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U. S. Federal Bureau of Investigation
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# VOLUME 3

Because this copy is a copy of a copy and much of it very LIGHT, the copy company has printed a tinted background in order to make the type as legible as possible. While it does not look nice and neat, it at least gives the reader a chance to distinguish broken letters, etc.

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MAINTAINED IN CHIEF SUPERVISOR'S OFFICE

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5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 1/15/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2251-C*
CI

Informant reported the following information concerning ANGELO DE CARLO (RAY) on 1/3/62:

During the evening RAY conversed with an unidentified male who related that NICK DELMORE had paid around $40,000 for a piece of property known as The Embers in W. Long Branch and sold it for $76,000 to BURRO LUCCARELLI (ph), who tried to get a bank loan to build a motel.

*****

The informant reported that DE CARLO related to WILLIAM REGA (SI) that he had seen TONY BENDER again. Then he mentioned something about putting "nobody in" and "VITO's brother." The informant was unable to clarify this information.

*****

Later in the evening DE CARLO had a visitor who informed him that ANTHONY SANTOLI (JACK PANELS) had not gone to the crap game the night before. DE CARLO was surprised to learn this and also it appeared that LEASH was at the game.

1 - 93-379
1 - 92-653
1 - 92-392
JPW:jfs
(4)

137-3514-201

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JAN 15 1962
FBI — NEWARK

C-2



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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 1/15/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2251-C*
CI

On 1/2/62 informant reported that ANTHONY SANTOLI (JACK PANELS) and WILLIAM REGA (SI) contacted ANGELO DE CARLO (RAY).

The informant stated that DE CARLO urged SANTOLI to get a "payroll" started and it appeared that SANTOLI was under the impression that LEASH (CARL SILESIA) would be cut in. RAY vetoed this saying they had done enough for LEASH by giving him Carteret. RAY pointed out that LEASH's gains were forthcoming not because he is LEASH but because he knows DE CARLO.

The informant believed that whatever LEASH has got going for him is worth $1500 per week to him. Many of the particulars were not available to the informant.

At about 3:00 PM JOE CROAT came in and RAY asked him for an accounting of an incident which occurred at the crap game. JOE explained that in about ten minutes someone had won between eight and ten thousand dollars. RAY was somewhat displeased. The winner's name may be JIMMY (LNU).

*****

PANELS remarked that LEASH had gone to Pennsylvania to visit his brother-in-law.

*****

DE CARLO criticized SANTOLI for not taking action against JOE BECK's operation in Orange. He said he wanted the satisfaction of having BECK's (or his operator) hit and therefore would send LEASH next time to insure this is done.

*****

1 - 92-379 (DE CARLO)
1 - 92-615 (SANTOLI)
1 - 162-161 (SILESIA)
1 - 92- (JOE BECK)
JPW:jfs
(5)

137-3514-282

SEARCHED ..... INDEXED .....
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JAN 15 1962
FBI — NEWARK

C-3



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NK 137-3514

DE CARLO mentioned that Little JOE (DE BENEDICTIS) had "taken off" that day. (Probably for a Florida vacation.

*****

C-4



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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 1/16/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2251-C*
CI

During the early morning hours of 1/5/62, DE CARLO was contacted by several unidentified males. One of them greeted him, "Hi, Angelo" and explained that he had come in response to DE CARLO's having "sent word" to him. DE CARLO claimed he had not sent word. The group entered into quiet conversation concerning one of their associates who had apparently used money which was not his. One of the visitors mentioned that he was going to talk to VITO (GENOVESE) about it. Also the name TONY BENDER was mentioned as were various sums of money, however, conversation could not be clearly understood. At one point it was fairly certain that the group was counting money as DE CARLO said something to the effect that they should make sure the $5,000.00 was there.

JPW:mdd
(1)

mdd

137-3514-203

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JAN 16 1962
FBI — NEWARK

C-5



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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 1/17/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2251-C*
CI

On 1/9/62, informant reported that MILTON PARNESS was in touch with ANGELO DE CARLO. They discussed DEMUS (JOSEPH COVELLO) who has some girl singer under contract. The informant indicated that the relationship between DE CARLO and PARNESS was amiable in spite of DE CARLO's bitter criticism of PARNESS in the past.

**********

The informant advised that during the evening WILLIAM REGA (SI) and HARRY PETEREIT (PETE) contacted DE CARLO who mentioned that the following evening he was going to New York to receive his second degree (Masonic Order). SI reminded him that he was to call LITTLE JOE (DE BENEDICTIS) that day, but DE CARLO said that appointment was for 12:00 noon.

The informant reported that JOE (possibly CHIARELLO) contacted DE CARLO and related that he had 40% of a crap game which was scheduled to open on Saturday 1/13/62. He expected 20 players including 6 businessmen. DE CARLO asked who the others involved were and was told that three others have 20% each. One of these is TONY BOY (BOIARDO). DE CARLO pointed out that players would be better off going to New York for their game since an arrest was much less serious. The visitor explained that an arrest in this case is unlikely since they have a cop on the door admitting the players. He said the cop has a piece of the game. DE CARLO was impressed with the idea of having such protection but felt that under no circumstances should the cop be a partner in the game. Rather, he should be paid a salary.

During this entire conversation, TV audio interferred with much of the detail, however, it was noted that JOHNNY LYNCH

JPW:mdd
(1)

C-6

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137-3514-204
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JAN 17 1962
FBI — NEWARK

B. D. Williams

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is "judge" in the town where JOE will operate. Based on the presence of JOE "THE HAT" CHIARELLO who is from Atlantic Highlands, New Jersey, it is believed the game is probably in that area.

C-7



6

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memoranaum

TO : SAC, NEWARK (137-3514) DATE: 1/17/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported on 1/8/62 that DE CARLO and an unidentified male were at the Barn during the morning. DE CARLO in a discussion of the Masons stated that he will take the Second Degree on Wednesday and the Third Degree in about two weeks. He stated he is the only Gentile in his Lodge which is the Progressive Lodge which meets on 23rd Street in New York City, New York.

DE CARLO in response to an inquiry concerning SI REGA, stated that "he's my partner".

Later on informant reported the following conversation between RAY, SI and LITTLE JOE.

RAY: I think this guy is going to hurt HUGHIE a lot - this Irving.

JOE: Oh, he's hurting him - it's all over Newark.

RAY: He didn't get Ward yet either. HUGHIE didn't.

JOE: No and he won't get him through Irving.

RAY: He said he had to meet with Turner and Ward last night.

JOE: There's only one way he can get Ward and I know what I'm talking about. This has been my business for over 40 years.

SI: This HUGHIE - don't he realize he can get destroyed with this guy Irving?

RAY: He don't believe it, SI, he thinks this guy is legitimate. The money this Irving gave him he thinks Irving is God.

BDW:mdd
(1)

mdd

C-8

137-3514-225

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JAN 1 1962
FBI — NEWARK
J. Burke



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JOE: HUGHIE said "wherever I go he can go".

RAY: That's right. Remember he wanted us to sit down with him that night.

SI: Well HUGHIE has got to get seen with us on top of him.

RAY: That's why we don't let him be seen with us.

SI: How are you going to stop it. This guy can't be seen in Hoboken with you?

JOE: This guy Bontempo he ties HUGHIE in with Irving Berlin. That's all he talks about. You know what that guy did? He told Weldon that Bailey was looking for his job.

---

JOE: Here I got $450 for you from that Pocketbook Louie.

RAY: How is he doing? Did he say anything about Peanuts bothering him?

JOE: The guy that's bothering him is Eli.

RAY: Eli is still bothering him? Jack never finished up on that. He didn't finish up on the guy that owes Tippy $5,000. I think this man wants to be a Mason and nothing else.

JOE: He said tell Jack to contact me.

RAY: Did you talk to Eli.

JOE: Yeah I talked to him from Louie's office.

RAY: Tell Pocketbook Louie to make a settlement with this guy. Give him $1,500.00 or something. Now I hear a story from Peanuts that Louie owes Mc Kenna $2,500.00 from 3 years ago betting horses. Peanuts OK'ed it with Mc Kenna.



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JOE: Well have Jack call this Eli because he's waiting for a call and if he makes an appointment tell him to keep it.

RAY: This Jack, he never collected no more money off the Jew. He never collected anything for Tippy - the other $1,500.00 for Sherman he never did nothing about it.

---

JOE: You know SI it's going to take three weeks but we'll own this HUGHIE. This guy here I'll guarantee we'll own him. We will own him. I'll use that term - in three or four weeks. He wants to get rid of some crums around him.

RAY: Well when you see him today tell him that if he ever does business with more than one guy he won't last.

JOE: I told him that.

During the evening of 1/8/62 informant reported the following conversation between SI, JACK PANELS and one JOHNNY.

SI: When are you going to see Joe Bayonne? (JOSEPH ZICARELLI)

JACK: Might see him Wednesday night.

SI: Tell Joe Bayonne that this guy is butting into our business. He's using Joe Bayonne's name around and spoils everything.
(SI then calls out for Johnny).

SI: Jack is going to see Joe, Wednesday. What is that guy's name? Barnes? (ph)

JOHNNY: (Inaudible)

JACK: Mike Barnes(ph)?

SI: Mike Barnes(ph)?

C-10



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JACK: I might be able to do it tonight over the phone if you want to do it over the phone. It's not a sure thing Wednesday.

SI: Well this guy (BARNES) is using his name on the phone right?

JOHNNY: Yeah. Interceding for that guy down in Oklahoma.

SI: Tell him (Joe Bayonne) he's butting into our business. He's got no right to butt in. And he's kicking Joe's name around. Ask Joe if he knows this guy.

JACK: Mike Barnes (ph).

SI: Nobody knows him - (maybe) he just uses the name - maybe Joe knows him.

JOHNNY: In other words when this guy Mike Barnes says you know, go over to 1309" - He says, "I'm not going nowhere." "Well I'm with Joe Bayonne, the guy says. So when he said that, Milton says, he knows where to get in touch with me if he wants to get in touch with me." The guy insisted he's working ----.

SI: What business has he got getting in it?

JACK: What (inaudible) ---- 1309?

JOHNNY: That's (inaudible) ---- this kid's a banker - son-in-law (inaudible) ---- 1309.

JACK: Mike Barnes (ph).

JOHNNY: No he was there the night before.

SI: You figure a guy like Milton has got Bayonne's money ----. (inaudible)

JACK: All right I'll talk to him on the phone.

C-11



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1/23/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3096)

FROM: SAC, NEWARK (92-379)

SUBJECT: ANGELO DE CARLO, aka.
AR

IN VIEW OF EXTREME SENSITIVITY AND VALUE OF SOURCE, CAUTION [illegible] AND [illegible] THAT IT [illegible] WITH WALL [illegible] ANY [illegible] HEARD.

Informant reported that during the evening of 1/18/62 DE CARLO and several of his associates met. Subsequently one "MICKY CARLUCCI (ph)" joined the group. Thereafter transpired the following conversation which was mostly inaudible.

RAY: Hey Carlucci (ph).

MICKY: ---- that you wanted me to tell him.

RAY: I'm going to meet him myself tomorrow night.

MICKY:

RAY: No if you want to do it you can. This don't mean a thing to me. I don't need Addonizio.

3 - Bureau (RM)
3 - Newark
(1 - 92-379A)
(1 - 137-3514)
(1 - 92-378)
(1 - 92-650)
(1 - 92-907)
JTT:mdd
(8)

C-12

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NK 22-379

MICKY: Look ---- don't mean a thing to me. You know why?

RAY: I'm sticking my neck out for him. I don't need him.

MICKY: Ah you're talking. I'm sticking my neck out for him.

RAY: I've got all the rest of the counties to deal in. I've got the prosecutor in one county. Suppose you do get Adlonizio and he gives you the police department - what are you going to do with De Stefano and Honey. He's got nothing to do with them. They come under the prosecutor and nobody can talk to them ----.

MICKY: Here's another point. I spoke to Tony about ----.

RAY: Tony Bananas?

MICKY: Yeah ----.

RAY: There will be a run off between Carlin and Hughie. If Montempo would have stayed out Hughie would have won it on the first ballot. Now it's going to cost him another $25,000 for a runoff.

MICKY: He told me - this was Sunday. "We will know Monday or Tuesday whether he's going to do what he should do. Wait and see what happens".

RAY: He's going to run. I don't see how he can do it. He will have to take his pension now but he don't get it until he's 55 years old.

MICKY: He told me "Tell Joey not to approach him as far as I go".

RAY: Who's that Little Joe?

MICKY: Yeah

RAY: I saw Little Joe the other night and I told him to leave him alone. Joe told him (Olsone) when he asked for 50 Gs. We told him that we didn't know

 C-13



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RAY:
(cont'd) if Hughie would go for 10 Gs and when Joe heard that he asked for 20 Gs. Hughie told Joe to tell him that "I didn't even go to Hughie about it". All we want is an Italian in that job.

MICKY: Well you bring him to me and I'll tell him look ----.

RAY: You tell him to take his choice - he can have you or he can have me.

MICKY: It makes no difference.

RAY: Tell him it's too much work for me and you can handle it if you want to. I don't need him. But the way I'm doing it is Tony Bananas ain't going to get near Hughie. Ham ain't going to get near him. Tony Boy. I'm bringing him with me tomorrow night for one reason and that's to get Oscar Gizzard in line. Tony ain't never going to meet him after that.

MICKY: Well be careful because they're looking to take pictures ----.

RAY: Well if we meet him nobody will find us. I don't go there with him he goes to the meet. I'm not doing this for myself. I've got Hoboken, Monmouth County and I've got Secaucus - what do I need with Newark. I told Tony I ain't got a thing going for me in Newark and I ain't looking for nothing. I might start a crap game if I get on in but I ain't looking for it. I'm giving my $5,000 just like you and everybody else. After I get through talking to Hughie we'll get these guys together and make it 5 to 1. If we get the 3 main Look together we ain't got nothing else to worry about. We'll get Tony Boy & Sam. I want to protect the guy that's all. If he meets 6 different guys he ain't going to last. I'll do the same as I did with Duffy. I kept Duffy and I save him. At first Irving Berlin was seeing him, Tony Boy was seeing him, Jack O'Brien was seeing him. Then I protected Duffy. I met Duffy for 8 years once a month the only guy that seen us was Micky Dontempo. He made the Look up. The first



C-14

13

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RAY:
(cont'd) for months I gave him the money and he was paying Duffy. Then when Duffy wanted to do business direct he cut Mickey out.

The conversation continued in this vein, however, due to a faulty recording it was not possible to obtain a verbatim transcript. The following highlights were noted:

Mickey complained that on one occasion when he opened a gambling venture in Newark he was raided the first night. Ray pointed out that had Mickey consulted him, he would have found him a spot in Hudson County. Ray elaborated that he had several localities in Hudson County including Kearney, Secaucus, and Bayonne. Ray said previously Kenny Crane wanted to run a Monte game in Hudson but Ray told him that during Furman's tenure as Attorney General he was taking a chance. Ray appeared to regard Furman's departure as a good sign for the future.

Concerning the forthcoming political campaign for Addonizio, De Carlo again outlined his views on securing funds. He said only about 5 people would be invited to give and the "$10.00 bookmakers" would have to make their own connections. De Carlo feels confident that his money will be well spent since gambling arrests will be made only by the gambling squad.

De Carlo related that he had scheduled a meeting with Tony Boy and Addonizio the following day for the exclusive purpose of having Tony Boy tell Hughie that he can control Oscar Girard's support of Addonizio. Then it was agreed that Carlucci, Addonizio and De Carlo should meet. After some conjecture over a "safe" place De Carlo suggested the back room of Joe Polverino's candy store located at Crane and Murray Avenues across from a school. De Carlo gave Carlucci directions and the meeting was set for 9:30 P.M. at which time the store would be closed and the neighborhood quiet. The day for the meeting was left up to Carlucci to arrange with Addonizio. Carlucci was supposed to notify De Carlo, who said he would have his car outside and would be waiting inside the window. Carlucci cautioned against a tail.



C-15



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The individuals mentioned above are identified in the order in which their names were mentioned.

| | |
|---|---|
| ANNONIEIO, MICHIE | Congressman MICH ANTONIELLO, a candidate for Mayor of Newark. |
| DE STEFANO, KENNY | Detectives on the staff of the Essex County Prosecutor. |
| TONY BAMANAS | ANTHONY CANONINO - Newark Top Hoodlum. |
| CARLIN | LEO CARLIN, Mayor of Newark. |
| DONTENTO | MICKEY DONTENTO, President of Newark City Council and Candidate for Mayor. |
| JOE, LITTLE JOE | JOSEPH DE BENEDICTUS, Democratic leader and associate of DE CARLO. |
| HAM | ANTHONY DOLASCO, Newark Top Hoodlum. |
| TONY | ANTHONY DOIANNO, Newark Top Hoodlum. |
| OSCAR GIRARD | Democratic Ward Leader in Newark. |
| DUFFY | NEIL DUFFY, former Essex County Sheriff. |
| BENNY CROSS | BENNY DONDERO, Associate of DE CARLO. |
| IRVING BERLIN | A bookmaker. |
| JACK O'BRIEN | PHILLIP BELIAND, a Newark gambler. |



C-16



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NK 93-379

| | |
|---|---|
| FURMAN | DAVID FURMAN, Attorney General of New Jersey who has just left office. |
| JOE POLVERINO | JOE (THE INDIAN) POLVERINO, an associate of DE CARO. |

C-17



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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514)

DATE: 1/29/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2251-C*
CI

---

Informant furnished the following information on 1/10/62:

At about noontime LITTLE JOE DE BENEDICTIS contacted ANGELO DE CARLO. They discussed political operations and the folly of paying large sums to politicans.

JOE: I'll tell you what ABE used to do. He'd find out where a guy was living - and send him a case of scotch.

RAY: You gotta figure this out too. ABE and them had nothing going for them in Newark. We ain't got a thing! Not a thing we ain't got in Newark, JOE. IRVING's (BERLIN) numbers is not in Newark. We ain't got nothing to do with any numbers in Newark. Only East Orange and Orange.

JOE: I told this guy (HUGH ADDONIZIO) here before that. "Look, the man I'm interested in don't even live in this country. He's not interested. He don't give a damn who the commissioners are. He's not against anybody. He's a friend of anybody that befriends him. If you be a friend of his, he'll be a friend of yours. He has a lot of influence and can do you a lot of good, but - he don't want anything from you! As far as Newark is concerned - he's got nothing to do with it."

RAY: I haven't! I might if HUGHIE gets in. A crap game, that's all.

* * * * * 137-3514-207

JPW:Pep
(1)

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JAN 30 1962
FBI - NEWARK



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NK 137-3514

RAY was critical of DENNIS CAREY for making remarks that everybody knows (NEIL) DUFFY made plenty of money in the job. Apparently the remarks were made on the telephone to IRVING BERLIN.

JOE: That fink BERLIN should never call that guy.

RAY: I told him he shouldn't.

JOE: Christ, he opens the guys eyes up! He's a square - he doesn't know what's going on. D'ALOIA's going to give him the business! I know he is!

RAY: CAREY is no good!

JOE: He's a rat in his heart! I would never leave 10 G's a year if I thought he was a good guy.

RAY: CAREY ran to D'ALOIA right away and told him IRVING called him, huh?

JOE: Yeah - That's how D'ALOIA told me.

RAY: He must have told D'ALOIA about that 12,500 we gave him.

JOE: He knows it! See - IRVING BERLIN is a naive man.

RAY: I told him (CAREY), "You S.O.B., what did you give me for the $12,500?"

JOE: That's right. He should have never mentioned your name to the guy.

RAY: Did he mention my name?

JOE: I don't know.

RAY: I don't think he did.

JOE: I hope he didn't.

RAY: Well, he knows that I'm in with IRVING, I guess.

C-19



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JOE: No he don't! And don't let him know that.

RAY: Who CAREY?

JOE: Yeah.

RAY: Don't let him know nothing.

JOE: If CAREY knows you're in with him - he sees the prosecutor knows it tonight! If he knows you're in with IRVING BERLIN, he'll tell BRENDAN BYRNE. He's a rat when he's drunk ..... You know what he says to me two weeks ago? He said, "Look JOE, you and I ...." there were five people. TOMMY DURKIN was sitting there..... "I'm gonna make you Commissioner of the Real Estate Board. What the hell - you'll get yourself seven thousand a year plus". I said, "Look DENNY, I don't want a thing from you! All I want you to be is a nice guy. Just be a nice fellow".

* * * * *

RAY: We don't want to talk to this guylong - I gotta be back here by three o'clock.

JOE: We ought to be through there in fifteen minutes.

RAY: Yeah.

JOE: I'm wondering if it's wise for you to ever be seen in that joint.

RAY: Why? I owe him money - fifteen thousand.

* * * * *

During the afternoon, the informant reported that DE CARLO asked ANTHONY SANTOLI if he had gotten in touch with ELI (LNU). SANTOLI said that he had and they had an appointment to meet on Monday. (1/15/62) Time and place not stated.

* * * * *

Late in the evening informant advised that

C-20



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LOUIE COKE (LOUIS DE BENEDETTO) had tried to get in touch with RAY earlier. According to SI REGA, the purpose of his call was to have a meeting with RAY and HENRY (ph.) LNU. Apparently, LOUIE COKE intended to try to contact RAY on Thursday night (1/11/62).

The informant said REGA reported that GEORGIE SCHWARTZ (ph.) had also tried to see RAY. RAY asked if SI had gotten the two hundred from GEORGIE, and SI said he had not but would see him Friday, 1/12/62.

RAY: He's coming here again? We ain't gonna be here, we're gonna be down there ..... JULIET (ph.) .....

SI: I made an appointment with him for 8:00. He's gonna have CHUCK (LNU) with him.

RAY: Where, here?

SI: No at the Belmont (Tavern) at 8:00.

RAY: CHUCK shouldn't even be seen at the Belmont!

SI: So - if you don't want to meet him we can let JACK meet him.

RAY: Yeah - we'll let JACK meet him.

SI: Because the old lady bawled GEORGIE out .... something very important. I don't know what the hell it is. (inaudible) ..... few minutes if we can make it; if we can't we'll call him up.

RAY: Better let JACK know.

* * * * *

SI: JOHNNY RUOTO left a lighter here for you .....

At this time an individual named CHARLIE (LNU) was present and may have been carrying on a conversation with RAY.

CHARLIE (?): This guy's a number guy from down there. CHARLIE DIETRICH (ph.) or something.

C-21



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RAY: Oh I'll tell you where he is - Keyport. He's a rat! He's got law for partners!

SI: He wanted these lousy lighters. He sold them to a guy for $190.00.

RAY: What that dirty .....

CHARLIE: A little less than 4 dollars apiece.

RAY: What could he sell them for? ....

SI: Fifty-one lighters .....

RAY: They're around a fifteen or twenty dollar lighter.

SI: I told him, "Why didn't you dump them all on him?" (ph.)

SI describes the lighters as large and having an adjustable flame - much detail lost due to TV audio.

* * * * *

The conversation shifted to the Masons with RAY relating how SWAT MULLIGAN (DOMINICK CIAFFONE) had led him around the Masonic hall that evening.

RAY: Who do you think I meet there? A member of this lodge! Remember BIG EDDIE and JAKIE? The jews? EDDIE and JAKIE - they used to come out here years ago ..... Big tall guy and the other guy has a little flat nose. This EDDIE - EDDIE SWEET - Sweed EDDIE they call him - he says "Say, ain't your name DE CARLO?" This is in the restaurant. I looked at him, he's sitting with all these Masons in the lodge I went through. He says, "RAY DE CARLO, ain't that you?" I said, "No". He said, "you got a cousin, RAY or a brother?" I said, "I got a cousin". He said, "You're a dead ringer for him!" So I said, "Yeah I'm RAY". First he was talking about Jersey - and I gave a New York address! Then he got up and talked to me. He said, "Don't you remember me? EDDIE?"

C-22



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CHARLIE: JAKIE? What's his last name?

RAY: I don't know.

CHARLIE: EDDIE? Yeah - you know who it is? JAKIE's got a flat nose?

RAY: Yeah.

CHARLIE: Yeah I know him real good - he's a hustler.

RAY: Used to be on the heist years ago.

CHARLIE: Yeah.

RAY: He says "What are you going for, second or third?" I said "second". He said, "Don't worry about nothing".

* * * * *

RAY: SWAT MULLIGAN was there tonight and JACK PANELS. (at the Masonic meeting). So in two weeks I get the third - and then I'm a Mason.

* * * * *

SI announced that they would have company for supper the following night: TRACEY (CHARLES PANTILIANO), RALPH and GUMP (PETER COSTELLO).

RAY: Who are you gonna have?

SI: RALPH - RAFFERTY.

RAY: Oh, RAFFERTY. I thought you meant RALPH, the guy JACK's supposed to collect the money off of. (CARBONE)

SI: They're coming up with the money.

RAY: Oh yeah? RAFFERTY's protecting them? Carrying the money for them?

CHARLIE: No, SGAMBADI and _____ is coming too.

RAY: What are they coming for?

C-23



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NK 137-3514

CHARLIE: I suppose they want to see you get the money. They're gonna take it out of the pot. There's about twenty-five hundred that I ..... they're afraid that if TRACEY gets it, he might take off.

SI: They don't even trust him from there to here.

RAY: Thursday DOC'll be here. (DOC CASTELLANO). It's macaroni night.

SI: FRANKIE might come tomorrow too.

RAY: No FRANKIE's coming Friday about 4:00.

SI: He called my house yesterday - I wasn't home.

RAY: They might bring him today. CARMINE (LNU) and I think SWAT is coming with him too.

* * * * *

C-24



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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514)

DATE: 1/29/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

---

Informant reported that at approximately 12:45 a.m. on 1/11/62, DE CARLO and SI REGA were at the Barn. DE CARLO stated that he expected to go to "The Boots" at 12 o'clock and invited REGA to go along. REGA stated that he had to come to the barn to meet an individual. DE CARLO suggested REGA call the individual's house at "ADams 2-2521" and cancel the appointment. (Listed to MILTON PARNESS)

* * * * *

During the afternoon, MILTON PARNESS was at the Barn and asked DE CARLO how the crap game in Brooklyn was doing. RAY replied "hooked $32,000".

RAY then asked MONK MARRONE how they had done the previous night and MONK explained they had won $8,500.

RAY: Who was there, JOE?

MONK: Just JOE.

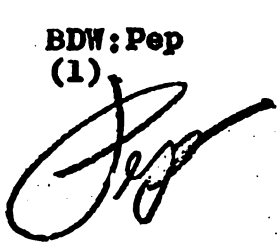
RAY: LEASH was in the joint five nights and we won four out of five nights. You guys must have been getting robbed good.

* * * * *

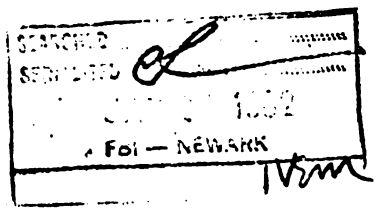
During the dinner hour on 1/11/62, DE CARLO and REGA were joined by CHARLIE TRACEY, ANDY GUMP and possibly others from Hoboken. In a discussion of payoffs in Hoboken, TRACEY or GUMP made the following statement:

"I give him $100 a month extra and I get him $75 more a month off the Italian Lottery guys. They get $175 a month between the three of them, COFFEE (ph.), JOE MORATTA and the other guy - that's extra. ARTHUR MORATTA

BDW:Pep
(1)



C-25




23 137-3514-208

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"won't wait one day for his money. He's the only guy that gets paid promptly. The other ones they can stall a week or ten days."

* * * * *

Also during the evening, informant stated that CARL SILESIA (LEASH) made a statement which could not be overheard.

RAY: Who?

LEASH: DE VIVO.

RAY: What's the matter with him?

LEASH: He can be made.

RAY: Oh we know he can be made. We know he's all right. Why? Is he on you?

LEASH: Him and BURKE.

RAY: I don't know about BURKE but --

LEASH: --- The Belmont

RAY: Oh DE VIVO sent word about you. He said tell that guy he's the only guy that's in trouble but he can get out of trouble if he'll go and find people where he borrowed this money. He said that's the only out you got.

LEASH: I've got the money.

C-26



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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514)

DATE: 1/29/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2251-C*
CI

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Informant furnished the following on 1/12/62:

ANTHONY (MONK) MARRONE again related the details of the arrest of 1/4/62 perpetrated by Lieutenant SILVERMAN of the 60th Precinct. According to MARRONE, they no longer go to the Ro-Sal Bar but instead have "a drop". MONK said the drop is hot.

MONK also said that the HAWK (ANTHONY ARIETTA) is still in the Kings County Hospital.

The informant reported that the following were present during the late afternoon on 1/12/62: FRANK, FRED and BENNY (all from New York - were present 10/17/61), LUCKY (LOUIS PERCELLO), SI (WILLIAM REGA) and MARRONE.

According to the informant, MARRONE described the Brooklyn crap game as "a hell of a good game, if we don't get pinched". He said this is the only game presently operating in New York outside of the Bronx. It was not clear whether there is more than one game operating in the Bronx.

Later, about 7:25 p.m., ANGELO DE CARLO joined the group. RAY was speaking to one of his guests and in connection with that person going "down". RAY furnished the telephone number NAtional 3-4484. RAY said that in the meantime he would call AUGIE (LNU) to make some arrangements, the details of which were not available. It is possible this related to DE CARLO's visit to Florida which is being delayed until he completes his Masonic obligations.

According to the informant, RAY and SI left about 8:28 p.m., most of their guests having left earlier. LUCKY remained and conversed with ANTHONY CAPRIO (STUDS).

137-3514-209

(1 - 92-376)

JPW:Pep
(2)

C-27

25

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STUDS related that JOEY (LNU) is the #1 blackjack dealer in Las Vegas. He works at the Horseshoe but was supposed to start at the Flamingo soon. STUDS claimed he made more tips than all the other dealers.

LUCKY asked for PAT (LNU), (possibly PAT PACKAROD). STUDS said PAT is in California.

LUCKY: He doesn't write to you or nothing, huh?

STUDS: He can't write. The postal inspectors are looking for him - the FBI is looking for him .....

LUCKY: Oh yeah?

STUDS: They're all looking for him!

LUCKY: He's in a lot of trouble.

* * * * *

STUDS indicated RAY and SI had gone to Newark.

* * * * *

Although not clear, it appeared that LUCKY may have said RICHIE BOIARDO is presently in Florida. STUDS mentioned LOUIS COCA COLA (DE BENEDETTO) and immediately thereafter LUCKY said, "When is he leaving for Florida"? STUDS replied "I think next week".

C-25



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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 1/29/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2251-C*
CI

On 1/13/62, captioned informant advised that MILTON PARNESS and FRED (or RED) LNU contacted ANGELO DE CARLO (RAY). After a discussion out of range, the following conversation was noted:

FRED: Now, he called me Monday. They got a warrant for me.

RAY: Who?

FRED: They got a warrant for me. They came to my house. The sheriff.

RAY: D'ALOIA?

FRED: Yeah. And the Orange police.

RAY: Orange? Do you live in Orange?

FRED: (answer not audible) And he says to see, uh, you know this HARVEY RUBENSTEIN (ph.)?

RAY: Yeah, the cop?

FRED: Yeah, well he's got a pretty good in with the sheriff.

(inaudible)

MILTON: CHUVEN got pinched yesterday.

RAY: For what?

MILTON: ..... $15,000 worth of platinum .....

(move out of range)

137-3514-210

JPW:Pep
(2)

C-29

FBI — NEWARK

27

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RAY: D'ALOIA's the guy that's calling the troopers ..... This D'ALOIA when he ran, nobody thought he had a change, nobody wanted to give him penny number one.

FRED: Hear what he did in the papers yesterday? With his phone number? Headlines - his phone number - anytime he goes anyplace .....

RAY: Well as long as he's getting paid he ain't gonna bother us. But nobody wants to pay the guy. Can't blame the guy. You gotta give him a hundred or two hundred a month or something. He ain't looking for thousands.

FRED: Well I figured it's a good time to take a vacation.

MILTON: They didn't raid you, did they?

FRED: No, I was up at the lodge and they came to the house.

MILTON: See what PETE called me and told me, RAY?

RAY: Who gave them the warrant?

FRED: I don't know. Some kind of beef. So he says there's a package of horse business coming to my house every day at 5:30.

RAY: Is there?

FRED: It's a lie!

* * * * *

MILTON: They tell me that HY (CHUVEN) was shaking like a leaf.

RAY: Oh. I can imagine.

MILTON: (Laughs) After they get the jerk .....

RAY: He didn't tell us nothing.

MILTON: Nothing. Not a word. The only time - he once told me something about it - it was about six months ago and at that time I told him, "Don't".....



C-30



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NK 137-3514

RAY: Told who?

MILTON: HY.

* * * * *

FRED: Listen, did that kid send the money?

RAY: I don't know. The hell with him. See all the trouble it caused having that kid send the money? SPINACH got in trouble and everything.

* * * * *

MILTON: The FBI grabbed him - HY - got ahold of him for going across the state line to New York.

FRED: Have you seen CHUVEN?

RAY: No, not at all.

MILTON: I gotta tell you the best part of the thing. How I found out about it. JOHNNY RUOTO happened to be walking in there and there's about eight FBI guys so JOHNNY RUOTO says to HY, "It looks like a raid here".

(Laughter)

MILTON: It was a raid!

RAY: The FBI couldn't have knew JOHNNY RUOTO so good then - or they'd have grabbed him!

MILTON: He turned around and walked out.

RAY: Don't worry, they're gonna hit him (CHUVEN) with eight million questions, "GYP DE CARLO know anything about this? Is he in with you? Is MILTON PARNESS in with this?" They always question about me.

(inaudible)

RAY: If they ask me, I'll say, "I wish I was in on it".

C-31



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FRED: He must have been doing that a long time, I understand, (from) the money he went for. Where'd he get all that money? TONY told me a few people were robbing him pretty good.

RAY: Who's that?

FRED: Weren't they robbing him?

RAY: Well, the shylocks. He wouldn't pay them.

* * * * *

RAY: Who's his (CHUVEN) lawyer?

MILTON: I don't know.

RAY: I hope he gets a lawyer who tells him to shut up his mouth right away. 'Cause if he don't, he's gonna tell more than his prayers ..... I used to play golf with him a long time ago.

* * * * *

RAY: Now, if he'd have come to you or me or something about what he's doing, we might have been able to give him enough advice to save him .....

MILTON: Do you want me to tell you something? He came to me with this thing six months ago. I said, "Do you want to be smart?" This was when he had some gold. I said, "Forget about it. There's not enough in it and by the time you get eighteen people involved, you're gonna get nailed. 'Cause anything that keeps going all the time, eventually you gotta get grabbed".

RAY: Certainly.

MILTON: And he's been doing it since that time!

RAY: Look what happened to them lousy Ronson lighters and all. How many years they were stealing ..... they all got caught.



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NK 137-3514

MILTON: I told him. "Don't touch it". I told him six months ago, don't go near it.

FRED: I see HAROLD got nailed, huh?

MILTON: Yeah.

RAY: Who?

MILTON: KONIGSBERG.

RAY: For what?

FRED: Hi-jacking.

MILTON: He hi-jacked a load ... uh .... five FBI agents had to subdue him and put him in chains.

RAY: They subdued him?

MILTON: He hit a photographer.

RAY: And the FBI hit him and subdued him?

MILTON: Five guys - five FBI guys.

RAY: Where'd this happen?

MILTON: It was in yesterday's paper. Big picture.

FRED: Big picture in today's News - New York News.

MILTON: They were caught in JAKIE ZAX's garage.

RAY: (Exclamation)

MILTON: JAKIE ZAX hired the garage to put the stuff in. It was hi-jacked - a hundred and twenty-five thousand dollars worth of clothing.

RAY: Wow!

MILTON: Four of them.

C-33



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RAY: All the money that kid is making and he had to go and fool with that kind of stuff. Now if he could sell that for 25 (thousand) it's a lot! If he could sell it for 25.

MILTON: (inaudible)

* * * * *

FRED informed RAY of the death of RED COHEN's kid and of the financial difficulties he is in. According to FRED, he owes CALABRESE $50,000. RAY feels the only way to collect is to put him up against the wall.

* * * * *

FRED says he is going to Miami on Wednesday.

* * * * *

RAY and an unmale discussed the Bayonne arrest and RAY said KONIGSBERG was the hotest thing around, was being followed night and day. Unmale disagreed with this saying it was not following him which led to the arrest. He said 50 or 60 guys in Hoboken knew of the suits being in Bayonne since KONIGSBERG was shopping around for "top dollar".

UNMALE: He wanted 15 for the whole lot.

FRANK RUGGIERI: SI saw SHEPPY (TONY CHIEPPA) last night - he was supposed to go pick up 50 or 100 at $10 a piece.

UNMALE: It's a good thing he didn't.

RAY: These guys that sell them like that - they gotta get pinched.

* * * * *

The informant advised that TONY BOY (BOIARDO) intended to go to Florida for about a week when his father returns next week.

C-34



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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memoranaum

TO : SAC, NEWARK (137-3514) DATE: 1/29/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

---

Informant reported on 1/15/62 that DE CARLO and JACK PANELS were discussing the recent arrest of HAROLD KONIGSBERG and the fact that he is free on $35,000 bond and that it is a "Federal rap".

JACK: They must have been laying around that joint for a week until he showed up.

RAY: KONIGSBERG is hot. They're always following him. They might have just been tailing him and stumbled on it.

JACK: Everybody and his brother knew about it too.

RAY: Sure. _____ Was supposed to buy 100 suits for $12 apiece.

The conversation then turned to other matters.

JACK: I met this guy yesterday morning. That CARBONE. DANNY (ph.). He was crying like a _____. He said here's TIPPY's phone number --

RAY: Did he give you the $1,500?

JACK: He wants a couple of days. He wanted to come see you. I said "you ain't going to see nobody". I said "TIPPY told you not to worry about it? Well just make good the other half then".

RAY: TIPPY told him not to worry about it? Well you call TIPPY up and tell him we're going to collect our half.

BDW:Pep
(1)

137-3514-211

C-35

J. Burke

33

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5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 2/5/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported the following activity at The Barn on 1/17/62:

RAY: How much are you offering these cars to come from Paterson?

JOE CROAT: $25.

RAY: $25 to come only in the State of New Jersey. Nobody has been giving them more than $20. Why do you offer them $25? They're supposed to be going to Brooklyn not to your game.

JOE: Let them go to Brooklyn.

RAY: How are they going to go to Brooklyn when you'll give them $25? We grab them and break their legs for them - then they'll go to Brooklyn.

JOE: We don't have much - we've had eight games and we're even. We were stuck $4,000 and we got out.

RAY: You were stuck $1,200 and you won $1,800 last week and now you're ahead $600. I know what's going on in that joint.

SI: How come _____ wanted to come in there and you wouldn't let him in?

JOE: When?

RAY: The other night when I sent him over.

JOE: We're just starting this game - when it gets going he can come over there. The law comes all around

BDW:aas
(1)

137-3514-21

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FEB 5 1962
FBI — NEWARK

C-36

34

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and watches the joint for us. They say "Everything is all right - don't worry - keep going." We give them half a hundred a week.

SI: Where is it?

JOE: Plainfield. The guy says don't worry about nothing.

SI: As far as he's concerned?

JOE: As far as the whole _____ is concerned.

SI: Can they keep the troopers out?

JOE: The troopers don't give the town any bother. Plainfield now ain't corrupt as far as the troopers are concerned but the whole town is wide open - about 50 books in Plainfield and about 10 crap games. Ain't nobody making no complaints.

RAY: Who's got 10 crap games? Did HI (ph) get out of the can. Did PETTY get out of the can? Is he with you?

JOE: No. When we get started you can come in there.

RAY: Why can't FRANKIE come in there and see if you get it started?

JOE: I'm there every night he can come over there.

- - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -

Later SILESIA arrived at The Barn.

RAY: Are you booking basketball?

LEASH: Yeah.

RAY: JOE CROAT says he's booking $6,000 a day and he wants a partner.

LEASH: I'll go with him. He's a bookmaker?



C-37

35

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NK 137-3514

RAY: Yeah and he's got a crap game too in his cellar or some place. And he's got our drivers. Passaic, New Brunswick and down at the shore.

LEASH: Did he pull that?

RAY: Yeah that _____ there.

LEASH: Hey JOE do you want a partner.

JOE: Yeah.

LEASH: How about the crap game?

JOE: I ain't doing nothing yet.

RAY: He's got a detective on the door.

LEASH: What time do you sit down? What time do you start getting your action?

JOE: 6:30.

LEASH: Give me the telephone number and address of your office and I'll come over there tomorrow myself. What time do you get your line.

JOE: 6:30.

LEASH: Yeah you get a good line then. What's your telephone number.

JOE: Plainfield 5-2426. My house. 126 Terrell (ph) Road, Plainfield.

RAY: You're on your own with this LEASH. I don't want nothing to do with no basketball. Who are you going to get your line off?

LEASH: I'll get it off DEMUS.

RAY: How about HARRY SALL in Paterson? He's got the best one.

JOE: The guy from the Piano Bar in Long Branch bets $3,000 a day with me.

C-38



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RAY: That's VITO's son-in-law. He's probably laying off some of his bets. Who do you lay off to.

JOE: Nobody except last night I hedged off a parlay to a guy in Newark.

RAY: Who?

JOE: I don't know. I've got the number at home.

LEASH: Do you have the crap game JOE?

JOE: I can't get it going. I've got a fix - good protection and everything. I can't get it going. We've had eight games in five weeks.

LEASH: O.K. JOE - see you tomorrow night.

- - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -

At dinner time the following conversation between DE CARLO and FRANKIE RUGGIERI:

RAY: I'm going to buy that building with TIPSY DREW and DANIELLO.

FRANK: The garage?

RAY: Yeah. I've got 50%. DOMINICK is handling it. I ain't going to trust no other lawyer but him. They're knocking down all the buildings on the other side of the street. My building will be a restaurant.

C-39



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2/2/62

PLAIN TEXT

AIRTEL

TO: DIRECTOR, FBI (92-2995)

FROM: SAC, NEWARK (92-379)

ANGELO DE CARLO, aka.
AR

RE: Newark airtel to all offices 11/3/61
Newark teletype to Bureau 2/1/62

IN VIEW OF THE EXTREME SENSITIVITY AND VALUE OF SOURCE, CAUTION SHOULD BE USED IF INFORMATION CONTAINED HEREIN IS INCORPORATED IN REPORTS. PARAPHRASING WHICH WILL INSURE SOURCE AGAINST COMPROMISE SHOULD BE EMPLOYED.

Following is the information furnished by NK 2231-C* on 1/22/62.

The FRANK and FRED in the transcript are the same FRANK and FRED who visited DE CARLO on 10/17/61. SWAT (MULLIGAN) is DOMINICK CLAPPONI. SI is WILLIAM MAGA and RAY is the subject.

SWAT: That's the deal we've got.

FRED: You cant talk about them like that FRANKIE - he's entitled to it. That's the deal yourse made and you got to live up to it.

SWAT: FRANKIE, if you're looking for any more you might as well ---

FRANK: I aht looking for nothing - I want to know just what the deal is.

FRED: That's right - that's all. You made the deal. The deal stands that way.

3 - Bureau (REGISTERED MAIL)
2 - Miami (REGISTERED MAIL)
2 - New York (92-700)(REGISTERED MAIL)
3 - Newark
1 - 92-379-A
1 - 137-3514
JTB:mds
(10)

C-40

CR.

38

137-3514-213

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NX 68-379

RAY: Did MORRIS (LEVY) make money for us guys or did you'se make money for MORRIS.

FRANK: Well we helped.

RAY: Now which way is it did MORRIS make money or did youse guys?

SWAT: We helped -- he made the money.

RAY: Youse helped him?

FRANK: Sure we helped ---

RAY: But without your help he couldn't have made it either.

SWAT: That's right and without him we couldn't make anything.

RAY: Without him neither would have made anything?

SWAT: That's right

FRANK: I mean -- he made a deal. The deal should stand. He made a commitment and that's it.

FRED: I'd like to go up and choke the guy.

(all talk together)

SWAT: This here is what I figure we can get.

FRED: DON (DOMINICK CIANFONE, aka. SWAT MULLIGAN) wasn't he supposed to give us a piece of the Peppermint Lounge?

SWAT: Yes ---

FRED: No not the lounge. I'm talking about the record.

SWAT: That's right

FRANK: If you would listen to me ---

FRED: Go ahead.

FRANK: Do you know what JOHNNY PUTTO (ph) is getting out of this here?

C-41



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SWAT: 8%

FRANK: JOHNNY PUTTO (ph) gets royalties.

FRED: Out of the Peppermint Lounge?

FRANK: Out of the record. He will get two cents a record.

SWAT: Well let me tell you something - there aint going to be nobody in the world going to be able to check ----

RAY: Nobody - that's what I say. But dont think he dont sell a lot of records that the government dont know about.

SWAT: This guy wont do it no more. He used to do it but now he's being watched too close.

RAY: Well if he dont do it how can he pay the $20,000 to PUTTO and $20,000 over here.

(all at once)

RAY: Well even so the $20,000 to JOHNNY PUTTO where does that come from.

SWAT: It's going to show. This kid here - it's a funny thing - JOHNNY PUTTO was looking for it in cash. He said cash it would have to be a different ..... So he says what about your partner over there that's got the Peppermint Lounge. He said "what is he supposed to know"? He said "I dont do business by check". He says "anything you get from this company here as far as this Peppermint Lounge Record is concerned is by check. I've got to account for everything because I got other people interested in it". And that's how he's going to get it - this PUTTO. He's going to get a check.

RAY: ---- milking $20,000 out of there. He's going to make 200,000 legitimate records.

SWAT: JOHNNY PUTTO told MORRIS ----. This is what MORRIS told me he said "Swat whatever we give towards the Peppermint Lounge we're going to give it in the other joint so we get a piece of it". He's got 33-1/3 of the joint in Florida. He said "I'm going to give it so it will show on the books there".

C-42



40

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NK 62-379

RAY: Now on the Peppermint Lounge down there you mean to tell me they've got legitimate books showing what they take in every night?

SWAT: Yeah - listen to me RAY - We've got the hold out money we got $20,000.

RAY: Oh you got hold out money

SWAT: Sure. When we left there there was $20,000 of the hold out money because they buy whiskey by cash. Now there was supposed to be 7 or 8 thousand dollars on the books. Understand? Now there was 20 some odd thousand in cash. Now when we left we made arrangements for him to give the old guy $5,000. Instead of him giving the old man 5 grand he gave the old guy $2,000 and he took $13,000 because he said he laid out $6,000 extra.

RAY: Who's that JOHNNY PUTTO?

SWAT: Yeah. So now he made a mistake in taking that money out of his home. He should have taken that money out of the business so that will be straightened out with MORRIS.

FRED: But the old guy has got $7,000 coming to him.

SWAT: The old guy put up $7,000. He was supposed to take $5,000 and JOHNNY was supposed to take $10,000.

RAY: But out of the legitimate side -

FRED: So this was the money that was ——

FRANK: But the money that he laid out he claimed he spent for musicians -- . He said he laid out $5,000 but all he could show was $2,000

FRED: No $3,100

RAY: Who was this JOHNNY PUTTO ?

FRANK: Yeah. So MORRIS said "show me where you laid out $5,000 and you can take the 5. He couldn't show it he showed $3,100 or $2,000 I dont remember.

C-43



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MK 62-379

SWAT: See you let MORRIS do the talking

RAY: Not talk business. He knows more about that

FRANK: That's right because MORRIS laid the system out. MORRIS stayed at the cash register for two days for 12 hours a day. Either he left they put their own system in. Then when MORRIS got back he said "(obscene) put in the system again"

RAY: What system did they put in?

FRANK: Who knows. They put in a system that required an accountant to be there 8 hours a day. MORRIS said "(obscene) I only need this accountant once a week". He said "I run the Roundtable and the Birdland with this system here". He said "I don't need this guy 8 hours a day". He said "After I make the slips out and the bills the accountant takes it and marks it down - half hour or an hour". This way the accountant gets $150 a month the other way he wants $800.

RAY: What does he do in that Roundtable a month?

SWAT: He's been doing nothing less than $30,000 a week.

FRANK: See over here in Florida they got a lot of whiskey they bought for cash.

RAY: Well how much are they stealing? what percentage?

FRANK: Well they steal about a thousand

RAY: What percentage of the take?

FRANK: Maybe 10%

FRED: They do 13 or 14 thousand a week

RAY: If they do $13,000 a week they can steal $3,000 a week. What ever they steal they gotta buy that much whiskey on the side. If they buy $100 worth of whiskey you take in $300.

FRANK: Most of the whiskey is bought in cash

C-44



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NK 92-370

New York and Miami are requested to furnish any information which would identify JOHNNY PONTO (pb), FRANK and FRED and the individual making the records.

Miami is requested to attempt to determine discreetly if there is a Peppermint Lounge in Florida and its owners of record.

C-45



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FBI

Date: 2/2/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL REGULAR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3096)

FROM: SAC, NEWARK (92-379)

SUBJECT: ANGELO DE CARLO, aka.
AR

IN VIEW OF THE EXTREME SENSITIVITY AND VALUE OF SOURCE, CAUTION SHOULD BE USED IF INFORMATION CONTAINED HEREIN IS INCORPORATED IN REPORTS. PARAPHRASING WHICH WILL INSURE SOURCE AGAINST COMPROMISE SHOULD BE EMPLOYED.

NK 2251-C* reported that during the evening of 1/22/62, DE CARLO met with FRANK (LNU), WILLIAM (SI) REGA, and JOE (The Indian) POLVERINO, and ANTHONY (Monk) MARRONE. Following is a verbatim transcript of their conversation. DE CARLO is referred to as RAY; REGA as SI, and MARRONE as MONK.

FRANK: Are you still letting PANELS (ANTHONY SANTOLI) go to Brooklyn? I hear they got pinched two or three times.

RAY: Twice in three days.

SI: They were pinched last night.

FRANK: What did PANELS do give a false name.

3 - Bureau
2 - New York (92-766)
(1 - 166-11)
5 - Newark
(1 - 92-379A)
(1 - 92-615)
(1 - 166-11)
(1 - 137-3514)

JFB:lc
(10)

Searched
Indexed
Index
File

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

C-46

44

137-3514-214

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RAY: They let him out everytime. He must be giving them the Mason's sign.

SI: Joe the Indian is helping him.

RAY: Joe the Indian got out too. MONK (ANTHONY MARRONE) was hiding down in the cellar. They called him but he wouldn't come.

SI: This is the fifth pinch since he's there and he got out of everyone.

RAY: Now this squad that pinched them last night, FUNZI (FRANK TIERI) is supposed to have made a connection with them so we'll be straightened out with them. With them out of the way it won't be too bad, maybe a pinch every month or two.

FRANK: Once a month ain't bad.

RAY: No. We got the other squad.

FRANK: What about the FBI?

RAY: They can't do nothing. They ain't bringing no players from Jersey.

FRANK: Let me ask you a question. How much can you offer for an OK in a crap game?

RAY: Eight or ten thousand a month if we don't get no pinches. If I can stay in one spot it would be worth ten thousand a month.

FRANK: See because we expect to hear something. PAUL has got a connection with the guy that is close to the mayor. He claims the mayor----



C-47



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RAY: You can't move from spot to spot and give up money like that.

During the evening JOE POLVERINO appeared at the barn and talked with SI REGA.

SI: You got pinched last night, huh?

JOE: Yeah, them pinches over there ain't like they used to be--now they hit you with consorting.

SI: That was dismissed?

JOE: Yeah, we're lucky the captain wasn't there, it was Sunday night.

SI: Well FUNZI made a connection with this crew that raided you again last night.

JOE: About twenty got pinched. How many did MONK say?

SI: Twenty-nine.

JOE: I got a cold. I spent three hours in the paddy wagon. They didn't have no cells at the precinct. They checked three in at the 61st and it was twenty minutes of eight before we got in a cell. Nine o'clock "let's go" now we gotta go all the way back to 43rd and 4th Avenue.

SI: It was only about ten days ago that you got knocked off too.

JOE: Thursday. This last Thursday morning. $5.00 fine we got that morning because we didn't have no lawyer. The judge gets mad when you don't have a lawyer. So I told TOMMY (LOMBARDI) to get us a lawyer. You give him $50.00 and the judge either dismisses it or gives you $3.00 fine.



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SI: Hey MONK wait till you hear the story these fellows are telling.

MONK: What.

SI: You went to hide in the cellar--they were calling you.

MONK: That's right.

SI: They had the connection for you to get out.

JOE: We had LARRY---

MONK: I didn't think a connection with a radio car would let us out. They were at the door--everybody was rushing.

JOE: I had that guy conned around right? Everybody yelled "Joe get me out.

JOE: How many got out?

MONK: About eight or nine guys. I thought they were going to let some more out so I got $20.00 ready.

SI: How many did they pinch.

MONK: Only thirteen. You know one of the bulls made whosit coming out--that CHARLIE. He said "You were in BERNIE's at 11 o'clock". So I said to FRANKIE stay away from BERNIE's now. Now just for tonight you're going to meet 16th Street and Kings Highway this Du Brows. JOE CANNON and that LUCKY got out.

New York is requested to furnish any information which would identify PAUL, LARRY, JOE CANNON, and LUCKY.



C-49

47

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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 2/6/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2251-C*
CI

---

Captioned informant furnished the following information on 1/19/62:

During the early morning hours, ANGELO DE CARLO (RAY) and WILLIAM REGA (SI) were together watching TV.

DE CARLO wondered about how it was possible for the New York City police to keep information from leaking out about the crap games they planned to raid.

* * *

At about 12:30 AM, FRANK RUGGIERI and AUGIE (LNU) came back from having attempted to find a crap game at 1465 Alden Rd. (ph). They could not find the street. RAY noted that LEASH (CARL SILESIA) drives a Chevrolet and it should have been parked in the vicinity. RAY spells out the name POPOMIO as name under which a telephone should be listed. REGA cannot find it in the 1958 book, which was the latest available.

Later LEASH contacted DE CARLO:

LEASH: He told me I got 20 per cent - I told him I quit.

RAY: What?

LEASH: You heard me!

RAY: What are you talking about?

LEASH: We built it up until we got 400 - and he gave me eighty out of it.

RAY: And you took eighty? I got 50 per cent of that lousy game!

137-3514-215

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
FEB 6 1962
FBI - NEWARK

C-50

JPW:rac
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LEASH: You should have heard him hollar. He said it's five ways.

RAY: Who the hell are the other four guys?

LEASH; I don't know. He said that you knew about it.

RAY: Why that dirty ----------.

SI: Where's he playing, in his house?

LEASH: He took that house. Nothing is where he lives. I think it's next door somewhere.

RAY: On Alden Road?

LEASH: No, ~~Kennilyruoh~~ TERRILL ROAD (ph)

RAY: Alden Road! I got the phone number. Did he give you this number?

LEASH: GE (ph) 2-9732? (no such #)

RAY: Yeah - that's a different street. It's Alden Road.

LEASH: They was behind us half the night.

RAY: 2397 (?)

LEASH: They forced me to call - they made us (?)

RAY: Huh?

LEASH: (Inaudible)

SI: How many players did he have?

LEASH: (Inaudible) (Counts) 1, 2, 3, 4, 5, 6, 7

RAY: Who are they? Know any of them?

LEASH: Yeah, they used to come to our game in Belleville.

RAY: Did you have enough cars?

LEASH: Yeah - this Frank (ph) it looks like he's the main guy. You give him a quarter.

C-51



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RAY: Who in hell's Frank?

LEASH: He must be from around Plainfield.

RAY: Benny said he got cars from New Brunswick.

LEASH: (Inaudible) We only played a little while - about an hour.

RAY: Did you play with the book (?)

LEASH: Yeah - I stick to the book.....He went around advertising that it was up to four hundred. So one kid _____ was winning....."No, no, no," he said, "You told us everybody two hundred". Of course nobody ever got up there.

RAY: Who's dealing?

LEASH: (Inaudible) He can deal.

RAY: .....You're going back tomorrow night.

LEASH makes some inaudible remarks indicating there were discrepancies in the game's finances ending with a statement that he did not intend to return to the game.

RAY then referred to his previous visitor, GEORGE:

RAY: Oh, here's a guy. Go see this guy. He knows Weiner real good.

LEASH: Ray you guys gotta get a connection with DeVivo..... A million people know this guy.

RAY: DeVivo sent word that he ain't got a damn thing on me.....that he don't want nothing.

SI: This is for you.

LEASH: Who.....Poochie?

RAY: Yeah, the guy who used to bet horses with you down at the track. He used to be a crap shooter. Looks like Al Barker (ph).

SI: He used to be in the fraud department himself.

C-52



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LEASH: This guy covering me?

RAY: Yeah - this summer down at the track. You won't know according to his name (ph). His name is George Poochie (ph). I said to come down to Broad.. (ph) tomorrow afternoon after two o'clock.

SI: This guy knows you from the..... He used to come to Newark.

RAY: He knows you good. He used to come to our crap game and all, down in Belleville. I told him "I ain't gonna tell you what to do. Let Leash talk to you."

LEASH: I gave_____ five hundred today.

RAY: What did he tell you? What's he gonna do for you?

LEASH: He's going to see in a couple of years.

RAY: .....he's supposed to see him and try to get him not to call Gloria (Sullivan), you know?

The discussion returned to the crap game and RAY reiterated that 20% was too little. He criticized LEASH for taking the 80 dollars. It appeared that at the game an ex-detective is the doorman.

LEASH inquired about the Brooklyn game which had been raided the night before. RAY said they lost $700, which LEASH felt was not too bad. RAY remarked at the fact that JACK PANELS had been counting the money at the time of the raid and was "let out". RAY wondered why PANELS was the only one to be let out.

* * *

RAY: They're gonna raid that Sal (ph) tomorrow. They're gonna raid that other job where them numbers are in Jersey City. That Marion section - or whatever it is. Down at the powerhouse.

LEASH: Not where that guy is.

RAY: What guy?

C-53

LEASH: Bucky and them?

RAY: Yeah.

51



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LEASH: They're gonna raid it?

RAY: Yeah - they know about it. It's that lousy Gangemi's son and the chief of police.

LEASH: I wanta ask you something. Did you ever have any luck in Hudson County? As long as I knew you anyway. Did you ever make any money there?

RAY: Yeah. Certainly we did - in Hoboken.

LEASH: You mean that game we.....?

RAY: Yeah. The first game and the second game. It went nine weeks.the first time. In the factory. We used to get the New York players and all.

* * *

RAY: Gino was here this morning. (Thursday?) He said, "Holy gee, I forgot to take care of that state policeman (ph)". That Scurey (ph) brothers... he said "Tony told me to take care of it." Why don't you get ahold of Gino? He's taking care of it. Tony told him to grab ahold of him and straighten him out.

LEASH: I'll speak to Gino.....

* * *

The informant advised that during the afternoon ANTHONY SANTOLI (JACK PANELS) contacted DE CARLO and REGA. PANELS reported having been aware of being under surveillance the preceding night.

JACK: Last night there was two cars in front of the driver, Ray. We couldn't get in or out.

RAY: Couldn't get in or out? What, the law?

JACK: Yeah.

RAY: How do you know.

C-54



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JACK: They obviously were. Two guys in each car..... These guys were too open. Every false move that was made - they pulled right behind the car. They followed 'em four or five blocks, let 'em alone, doubled back and went to the same spot again.

JACK related that one of the arresting officers was the same one to whom he had once pled that he was a parolee. This person let him off a second time. JACK felt he was stretching his luck and wanted RAY to excuse him from further participation in the crap games.

They discussed "doing business" with the precinct officers but concluded there were too many.

RAY suggested that the game be moved to a different precinct and JACK said he had approached TOMMY (LOMBARDI) on this point, but apparently without success. He also suggested to TOMMY that their entire mode of operations be changed. Cars, luggers, etc. JACK feels that they are more vulnerable from using the same operation rather than from the alleged "stool pidgeons". At RAY's urging, JACK said he has tried to make a connection with the precinct officers but because there are so many, it has done no good.

RAY noted that JOE RIVERS must have had an OK from this area. RAY then suggested that JACK contact MORRIS LEVY who can approach the matter on a divisional level. The suggestion mushroomed into a direct order for JACK to see LEVY that night. RAY said LEVY had a big favor coming from the division. JACK indicated that their present pad was $3100 per month, but RAY felt that it would be worth increasing it to guarantee there would be no pinches.

RAY berated PANELS for his reluctance to make these arrangements noting that they're working with friends and they have 50% of the game. JACK continued to c omplain that his New York workers are not satisfactory. RAY asked if FUNZI (FRANK TIERI) was aware of this. JACK said he had not seen FUNZI but had spoken repeatedly to TOMMY about their unreliability.

* * *

JACK: What do you want me tell Tony (Caponigro).....

RAY: Did you collect that $1500 from Stanley?

JACK: No, he'll positively have it Sunday. C-55
.....Tony.....



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RAY: Tell him - the niggers are going with the _____, Tony Boy's satisfied, Ray's satisfied, the only one we didn't speak to yet is Ham (Dolasco). Now the worse Mickey Bontempo can do is cause a run-off. Explain to him how it is. There's 10 guys running - a guys gotta get 51% of all the votes not to have a run-off, which is almost impossible.

SI: Mickey Bontempo might not even run.

RAY: No. We're talking to Mickey and Hughie (Addonizio) is talking to him and he might not run. He didn't file yet. They don't file 'til March. But Hughie needs the money now to start working with.

JACK: Still, I think.....

RAY: So there'll be a run-off, that's all. When Mickey gets out of the picture, he goes with Hughie. Are the Italians gonna vote for Carlin?

You tell Tony it's the best gamble he ever made. 'Cause there gotta be a run-off. Mickey ain't gonna beat him (Hughie) in the votes. These guys have got things lined up pretty good. Scotty McDonald's with him now with all his votes and everything. Oscar Girard and all his leaders - he's got everybody there - right down the line.

SI: The niggers are going with him.

JACK: A run-off, how's it work now? If Carlin and Hughie top the ticket and neither has 51% - just them two can run again.

RAY: That's all. What, do they all run again! Okay, so it's a run-off with Mickey there. It might be a run-off without Mickey. Lucky there's about four guys running.

* * *

RAY spoke of his new car to PANELS noting that it has 33,000 miles and one owner. He said he is paying $2850 but will be billed for only $2300. A "friend of Carmen's" either was the previous owner or is the dealer selling it.

* * *

C-56



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RAY ordered PANELS to get ahold of LOUIE and tell him to borrow $1500 to pay ELI. RAY said he would not stand for any partial payment.

* * *

Continuing about the Brooklyn crap game:

RAY: You guys have gotta do something! You gotta concentrate and try to make connections. You know how to make connections. You made them with all the law down in Newark. Everybody can be made.

JACK: .....give us a phoney pinch once a month.

RAY: Every two months! Leave most guys out - just pinch the help. Give 'em a pinch - Let 'em come - 3:30 - 4:00 or 5:00 in the morning. - And another thing you can do is let them come and give you the raid early. Give 'em about 12 guys and then you open up, for the rest of the night. Let'em come 10:30 and have the guys in there that you're gonna give 'em. Give 'em $5.00 for bail and open anyway. You gotta do this right. Invest some money. You say the game is worth it if you don't get pinched, then what the hell are you waiting for?

* * *

RAY relates to PANELS the details of LEASH having received only 20 per cent of the Plainfield game. He said that they would have to straighten the guy (JOE CROAT) out.

Later JOE CROAT contacted DE CARLO and the latter took him to task for telling LEASH that DE CARLO had agreed to take only 20 per cent of his game.

JOE: Wait 'till the games built up.

RAY: Oh no, You start in the beginning - then its too late.

JOE: Well, there's five guys, what are you gonna do?

RAY: Throw three or four of them out!

JOE: How can you throw 'em out?

C-57



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RAY: How'd you put 'em in there?

JACK: Who's the five guys?

JOE: I don't want to throw nobody out Ray.

RAY: We came in as partners - that's all you tell 'em.

JACK: Whds the five guys?

JOE: Cheech (ph), and that guy with Jake, and the ex-guy at the door (ph) and myself.

SI: Who's Cheech?

JOE: He's my partner. Phil Skamean (ph).

JACK: Yeah I know him. He used to come to the Chatterbox.

JOE: Yeah.

RAY: Run the apartment? That's four now - you forgot one.

JOE: And you're five,Ray.

RAY: Oh, us is five. Twenty per cent, he's trying to give us. Why you _____. And what do you think he's got? All our people on the payroll! Bronzo (ph).....

JOE: (Protests inaudibly)

RAY: Leash said every player in there last night is guys that we had.

JOE: One car's from Clinton.

JACK: How'd you wind up with Jake?

JOE: We were supposed to build a motel down at Asbury Park about three years ago.

JACK: Do you remember him from Belleville?

JOE: Yeah - he was on the stick.

C-58



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RAY: You guys have got twenty per cent apiece? And there's four of you? Then you cut it down to about 12½ per cent apiece.

JOE: Yeah? How about me? I wanted 30 per cent and they wouldn't let me have it. And I'm doing everything!

SI: Who wouldn't let you have it.

JOE: Jake - he said it's gotta be even.

RAY: Well tell him to tell us it's gotta be even.

JOE: Cause I wanted to have 40 per cent Si. It's my joint - I'm doing everything.

SI: What kind of protection have you got?

JOE: (Inaudible)

SI: You gotta be very careful.

JOE: Sure you gotta be careful.

JACK: What did you tell me?

JOE: I said let's get this game - you said I was nuts.

JACK: You said "I got a little game" that what you said. I said "Who have you got?" You said, "I got the cops." He's gonna be the doorman.

JOE: Well he is.

SI: He's an ex-cop.

JOE: He's all right.

JACK: You didn't tell me ex-cop. You just told me it was a cop.

JOE: He was a cop then - he just got knocked off.

* * *

JOE: We give them a $200 limit.

C-59



57

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RAY: You go there tonight and tell them you got four new partners, Jack, Si, Ray and Leash. --- We got 10 per cent apiece and you guys got 15 per cent. You're getting more than us!

JOE: Well I'm supposed to get more.

RAY: Why should you get more?

JOE: It's my house, it's my everything.

RAY: Well move to a different spot then.

JOE: The law says that's the best spot.

JACK: You'll have too many cars in front of your house then.

JOE: No. We got a drop, downtown.

* * *

RAY: (Apparently reading) Louie Popino's house, 1465 Alden Road, Plainfield, New Jersey. You _____ we'd find out.

JOE: That's the back door to my house.

RAY: Know what would have happened if we didn't get together last night? I'd have sent them in to take all the damn money off the table. And if anybody had opened their mouth, would have got their arms and legs broke.

JOE: How come?

RAY: That's the way I would have did it. That's how come. Why, who's gonna stop us?

SI: Sure, you knew this is our business.

RAY: What business have you got going in the gambling business, anyway?

JOE: I'll quit!

C-60



58

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RAY: I don't want you to quit. But don't be a damn wise guy!

JOE: I ain't a wise guy.

RAY: I don't want to stop you from making a little money, but don't be a wise guy!

SI: We've been in Union County all these years. Elections.....who do you think gives the money - you? Or us?

JOE: You - I don't give nobody nothing.

SI: All right - we do - every election.

RAY: We like you but don't be a damn wise guy! And try to cut in on something that you shaidn't even be in. We didn't cut in on you in the building business, did we?

JOE: No.

RAY: You know you hang around with other guys like us - in Newark - any damn mob down there. You know what they'd have did? They'd have been yours and Woody's (ph) partner without putting up nothing. Or you wouldn't be in business. We don't do them crazy things - bully people. But for Christ's sake - use your damn head!

The argument was resolved by RAY saying he would take 40% of the game and the remaining 60% could be cut up to suit CROAT. RAY pointed out that JOE could consider himself lucky that the thing is worked out, otherwise JOE might have gotten big and RAY would have been forced to move in and "maybe kill a couple of you." RAY said he could not afford to let others butt into a business in which they themselves started small.

JOE said he was giving HENRY (probably a lugger) $15.00 per night. Another person in whose name the joint is gets $125 per month however if he goes to jail, CROAT has agreed to give the man's wife $60 a week. The lease is in his name, and he will take the rap. Now the man has demanded $100 per week. CROAT will probably pay it since he also runs his horse business and basketball bets from this location.



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CROAT and CHEECH handle the horse booking and CROAT and LEASH are partners in the basketball betting.

CROAT said his horse business amounts to over $300 per day. RAY urged him to call the bets in to "JACK PANELS's office". That way he would suffer no losses and would share 50% of the winnings.

RAY made certain that JOE understood that if he was pinched in the afternoon booking horses, or in the evening taking basketball bets, he is not to take any money from the crap game to cover his losses. RAY said fixed expenses should be divided equally among the three activities. At the end of the discussion SI said, "Don't these guys realize or don't they understand that if we don't want that thing to go, it ain't going. They gotta use their heads. A half a loaf is better than none."

* * *

During the afternoon an unidentified person (apparently the one who sold RAY his car) contacted DE CARLO and spoke of the transaction. RAY said they (IRS) would ask what denomination bills were used to pay for the car. It was agreed that the dealer would say 10's, 20's, 50's and 100's in unrecalled amounts. The dealer offered to let RAY use his plates but RAY said he would get his own transferred on Monday.

As PANELS prepared to leave, they once more went over what he was to tell TONY (BANANAS).

RAY: Now do you know how to explain that to Tony? I'd like to have the money as soon as possible. $5,000. Tell him I think he never had a better gamble in his life. Now is when he (Hugh Addonizio) needs the money.

JACK: You can't wait until two weeks before the election.

RAY: No sir!

SI: You gotta get him signed up before he makes other commitments.

RAY: Before he makes commitments to everybody else.



C-62

60

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SI: Did you see that guy the other night? You should have let him talk. He was ready to switch to the other guy and everything - that Freddy.

RAY: Which guy?

SI: Freddy Guidera.

RAY: Was ready to switch to what guy?

SI: To Carlin.

RAY: Sure he was, I know he was.

SI: You should have let him go and then jumped on him.

* * *

C-63



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#216.
THIS SERIAL OMITTED
IN VIEW OF THE FACT
THAT THE ORIGINAL IS
IN THE HANDS OF THE
BUREAU.

C-64

67

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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 2/7/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported that on 1/23/62, an unidentified man contacted ANGELO DE CARLO in an effort to get in touch with LEASH (CARL SILESIA). The man indicated that he wished to inform LEASH that he could pick up a "package" at 119 Walnut Street in Rahway. The package would be available at the first floor of the above address and would be in care of one VINCE MORGAN (PH).

DE CARLO immediately dispatched his associate ANTHONY CAPRIO to Carteret, N.J. with instructions to get in touch with DUNDEE in order to relay the above information to him, inasmuch as LEASH was not available.

1 - 162-162 (DUNDEE DUDICH)
BDW:bac
(2)

137-3514-217

C-65

63

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 2/7/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

On 1/30/62, DE CARLO indicated to informant that he had an appointment at 8:00 p.m. on that date to meet with OSCAR GERARD. According to the source, the meeting would take place at a candy store operated by "Joe the Indian" (JOSEPH POLVERINO). The store is located on Crane Street between Webster and High in Newark. The store was described as being "across from the school".

Also on 1/30/62, the source reported that FRANK RUGGIERI expected to leave for Florida on 2/4/62 and that he would be accompanied by "VINCENT from West New York". The source further related that RUGGIERI expected to spend considerable time at the races while in Florida.

1 - 92-379 (ANGELO DE CARLO)
1 - 92-1065 (JOSEPH POLVERINO)
BDW:bac
(3)

137-3514-2/8

C-66

64

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 2/5/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2251-C*
CI

On 1/18/62, captioned informant reported that an individual believed to be FRED GUIDERA, a member of the Newark Police Department contacted ANGELO DE CARLO (RAY) at about 2:00 a.m. After waiting some time for RAY to arrive, they began a discussion of the political situation in Newark. appeared that GUIDERA was seeking some kind of appointment with mayoralty candidate HUGH ADDONIZIO, but the latter refrained from making any definite commitment. GUIDERA cited SCOTTY MC DONALD as one of his supporters who would like to help him.

The name JULIANO was mentioned, however, its connotation was not clear. GUIDERA appeared to be describing a meeting he had with ADDONIZIO during which campaign funds were discussed. GUIDERA claimed to be cognizant of ADDONIZIO's needs and mentioned he could raise money based on "a dollar apiece - that's 43 thousand dollars". To his disappointment, however, a commitment was not forthcoming.

(Considerable interference from TV audio obscured much of the conversation).

It appeared that (SCOTTY) MC DONALD also attended the meeting and argued for GUIDERA saying that he (MC DONALD) might be a candidate himself.

In what appeared to be a reference to ADDONIZIO, GUIDERA related that MICKEY (MICHAEL) BONTEMPO had approached him for the job of Director of Motor Vehicles.

DE CARLO advised his guest to "take it without a commitment and I'll guarantee you you'll do alright". He suggested that he go see "the man" and tell him that "he knows he can't have a commitment but RAY said he would do alright".

JPW:Pep
(1)

137-3514-219

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FEB - 5 1962
FBI — NEWARK

C-67

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RAY: SPINA went in to HUGHIE and tried to get him to commit himself and he wouldn't do it. SPINA and DUKE (ph.) are out working hard for him; they're working very hard.

The visitor claimed that many of the things SPINA has said he is doing are not being done. He said SPINA was supposed to collect $10.00 from each man and was supposed to bring the pension back to where it used to be, that is, retirement in 20 years at age 50.

FRED: You see, the reason why I say this RAY. I straightened out some people. You know who the people are. He (SPINA) was a lieutenant with me. I was in charge and he was under me. Right? So naturally they're looking to get to the bottom; they want to know who put the fix in. So they conduct an investigation, right in the department. May the Lord be good to 'em. Essex County jury refused to investigate .... FRANKIE CARR (ph.) from Deputy Commissioner HOGAN's (ph.) office - he refused to investigate ..... Automobile squad years ago? (referring to CARR). So anyway - SPINA goes in with the Chief and says, "How cute was that guy GUIDERA (ph.)?" (I told him) "You bum you you're a lieutenant like me and you go in there". So all the Irishmen, all the others refused. He wound up making an ass out of himself. But that was enough for me, RAY. Here we are buddy - buddy and then behind my back he knifes me. You understand what I mean?

RAY: Don't worry about him. We'll handle him.

FRED: Okay - we got that all straightened out. Now, the FBI, you know that (PAUL) RAGONA?

RAY: Yeah.

FRED: I met a _____. You know they got 16 or 17 warrants out for him.

RAY: Yeah? Well where the hell is he? I'm looking for him too!



C-68



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NK 137-3514

FRED: ..... he spoke to me once - that was enough for me. (long pause) This is an exact copy of what they took _____. They made a correction (ph.) ..... then you see why I took it. (pause). Sometimes you can't understand why this guy is checking or the other outfit is checking. And a little goddam right thing led to a thing like this.

(very long pause)

RAY: What does it say why BENNY sent him up? (very ph.) .... .....antagonistic .....

FRED: We don't want no part of that - no MORTIMER (ph.). In other words she's very bitter against it.

RAY: .....jewelry on consignment .... (next few sentences completely obliterated).

FRED: Do you see why I .....

RAY: Where'd the hell they get that about DANIELLO?

FRED: I don't know - that's news to me.

RAY: The _____ (referring to RAGONA). For the last four to six months, he's around. .....

FRED: ..... why do I want to pick him up?

RAY: No don't pick him up. Let me know where he is. I want to beat him up. Huh! PAUL RAGONA that dirty _____. Do you know where he is? I'd like to grab him.

FRED: He was over in Jersey City.

RAY: Yeah, he's around here somewhere. That DANIELLO was up his house four times looking for him .....

FRED: His wife threw him out.



C-69

67

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RAY: She did - she must have threw him out since they got that report. He knows DANIELLO ..... TIPSY, too. (WALTER DREW) ..... I'll bet he goes to Sao Paulo. He was always talking about opening up a drug store down there.

RAY continues explaining that RAGONA had borrowed about $50,000 over the years and wonders what he did with it since he doesn't gamble.

RAY: Did I tell you the story today TIPSY told me? He (RAGONA) called up MOTTS' (ph.) joint last week. (He said) "Give my regards to everybody - tell them I'm gonna pay everybody - I ain't gonna stick 'em".

FRED: DEL MURY (ph.) and DARDINELLA (ph.) got them warrants.

RAY: Who got the warrants against him?

FRED: That POLING (ph.) woman and another .....

RAY: Oh that woman he gyped out of $7,000. The widow ..... Maybe TIPSY put a charge out against him. He's crazy enough to.

FRED: Now, this guy in the FBI, when I was talking to him yesterday said to me, "We have a good fingerman (ph.)" .....

RAY: (They) grabbed HY CHUVEN last week.

(inaudible)

FRED: We're not supposed to know much - and we don't want to know. It ain't none of our business.

RAY: What'd the FBI say about me - did you say you knew me?

FRED: Why sure, I said, "I remember him, when we were kids up in Orange".

RAY: What he say about _____.



C-70



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FRED: He said, "Well, we don't believe it FREDDY. But we want him and we want him bad".

RAY: Who, me?

FRED: No, PAUL.

RAY: Oh, PAUL. He might have gyped .....

FRED: He said, "It's a million dollar deal". It involves a shipment of diamonds from one state to another.

RAY: Yeah TIPSY only told me this afternoon - the jerk called MOTTS up. He told MOTTS "Gee tell everybody ..... I'm gonna pay them all back".

RAY related that RAGONA's wife told TIPSY that she threw PAUL out and wants no part of him. WILLIAM REGA (SI) joined the discussion of PAUL's transgressions.

DE CARLO returned to his headquarters at about 11:30 a.m. and was accompanied by CARL SILESIA (LEASH). ANTHONY CAPRIO (STUDS) was also present. DE CARLO related that the "FBI is looking for PAUL (RAGONA)" concerning a million dollars worth of jewelry. DE CARLO, apparently jesting, says "He's protected by GYP DE CARLO and LOUIE CAPORAZZO", then "I'm looking for him to put him in the hospital".

During this period an individual believed to be EUGENE FARINA (GINO) and possibly one other person contacted DE CARLO. They held a brief whispered conversation during which the figure $8,000 was mentioned. Only a very limited part of the conversation was audible. It concerned the political situation in Newark and they appeared to be hatching a plot wherein they would tell someone, probably DENNIS CAREY, a fake story to trap him. They mentioned having or getting a copy of something, probably a recording.

RAY: I'll tell you, we make a meet, TONY BOY and you, and tell him, "Now you know we told you all this stuff in secret ....." Get it all on tape. You know, make him admit that he knew everything, see? Then you tell him, "Well we only told you those things.



C-71

69

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RAY: (CONT'D)
We just wanted to see if you'd go out and squeal on us. That shows that he knew everything but you told him it was untrue - now you play that back to him someday. You could say, "Okay now go ahead with your statements".

GINO: Oh we got so many things we could nail him with.

RAY: We gotta get a tape and we gotta get all these guys .....

GINO: All of them! They're no good, RAY.

RAY: ..... MICKEY BONTEMPO, DENNY CAREY, I can get DENNY. He'll meet with me anyplace. I'll get him to admit about the twelve thousand five hundred I give him and everything. We got him! (We'll say) "Now you jerks, you're looking to hurt us? Here!" ..... You don't play it on 'em. No - you can't do it. But you show 'em. They gotta back away. We gotta do it to 'em, GINO.

GINO: Well, I don't know what we're waiting for.

RAY: They'd do it to us.

GINO: I'll tell you something.

RAY: They'd give it to the law. Not us, we won't do it to them. We'd just scare them with it. How do you think MICKEY BONTEMPO got burned? CAREY played a record for him.

GINO: There you are.

RAY: Where MICKEY said "I took plenty. The hell with CAREY, the hell with ADDONIZIO". CAREY played that record and he backed right away. He didn't even play it for MICKEY, he played it for his brother.

GINO: That's all he had to do ..... (inaudible)

RAY: JOE (Probably DE BENEDICTIS) would never cross us; he knows he'd get killed. JOE won't cross us! JOE's with us a million percent!



C-72

70

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GINO: Well don't let him get .....

RAY: Him and The Boot (RICHIE BOIARDO) have got an old grudge against him - I wish you'd forget about it..... That guy has done some job for us! He's doing more than anybody.

GINO: Make sure he don't let that guy get too much information.

RAY: Oh, DURKIN ain't gonna get no more information.

There are several whispered references to a typewriter and that CAREY got rid of it, however, more details were impossible to obtain.

RAY: DURKIN's hurt himself ..... We gotta get rid of Mr. CAREY because he's worse then .....

GINO: He's the worst of all, RAY.

RAY: Goddam right he is!

* * * * *

DE CARLO mentioned that he had purchased a 1959 Cadillac that day. The car has 33,000 miles on it.

* * * * *

The informant reported that at about 8:30 p.m., DE CARLO and WILLIAM REGA discussed tax problems with an unidentified individual. Details could not be obtained. A second individual was also present and based on one phrase that he was once on "the racket squad", it may be assumed that he is a law enforcement officer. They discussed a bookmaking case against BUCKY (LNU) which must have occurred several years ago.

They discussed the influence that Negro neighborhood leaders have and how for a few hundred dollars, they can deliver the votes to a particular candidate.



C-73

71

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RAY: That guy in the Prosecutor's Office - the head of it, NORRIS. He's the rightest guy you ever seen in your life. He's a smart S.O.B. but a right guy. His word is good. He'll stick his neck way out for you, too. If there were more niggers like him ..... He's in the Prosecutor's Office on one of them squads, I don't know .....

* * * * *

One of those present related that one L. L. RUSSO, a disbarred lawyer from Elizabeth, N. J., has a huge gambling venture in Atlanta, Georgia. RUSSO was described as a brother-in-law of TONY RENALDO, owner of the Bavarian Room, (address not stated).

* * * * *

DE CARLO asked GEORGE (LNU) to use his influence to stop the IRS investigation of his daughter, GLORIA SULLIVAN. He explained that although her husband only makes $150.00 per week, GLORIA inherited property and stock from her mother. GEORGE was also scheduled to talk over some tax matter with CARL SILESIA, however, details on either matter could not be obtained.

* * * * *

Later in the evening two unidentified males contacted DE CARLO. They discussed general matters, however, the TV audio interferred with clear interpretation. One of those present mentioned that he was indicted in Hudson County in connection with some school board matter.

* * * * *

C-74



72

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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 2/8/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2251-C*
CI

Captioned informant furnished the following information on 1/29/62:

Subject instructed an unknown male to call up IRVING BERLIN and tell him DE CARLO wanted to see him. Later the man returned and said IRVING would meet him at 2:00 P.M. at the same place.

* * * * *

Later, one of those present (possibly EUGENE FARINA) told RAY that he might go to prison for three years. He said that he had been pinched by PATTERSON (Lt. HAROLD PATTERSON, East Orange, NJPD). Subject was amazed and enraged to hear this and said PATTERSON is ours. Unknown male stated that PATTERSON is all right but that the signals got crossed and PATTERSON panicked. RAY said that's the trouble with these guys, they panic. He was surprised, however, that PATTERSON would panic. When he learned the police opened the safe with a torch and found nothing, he was certain that unknown male would beat the rap.

* * * * *

Concerning the Carteret operations, DE CARLO mentioned that DUNDEE was picking up the money every Monday.

* * * * *

EUGENE FARINA (GINO) contacted DE CARLO and reported that a crap game was being run in Carteret on Perrau (PH) Street. He did not know any other details. DE CARLO was annoyed that anyone would operate in his territory without telling him. He suspects a NICKY (LNU) is involved.

137-3574-220

1 - 92-3794
1 - 92-1062
JPW:spa
(3)

C-75

73

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NK 137-3514

CARL SILESIA, GINO, and RAY discussed the forthcoming election and the fact that RAY had an appointment to meet with OSCAR GIRARD on Tuesday at 8:00 P.M. They agreed that the only way to be sure of GIRARD's loyalty to HUGH ADDONIZIO is to tell him that unless he comes out for ADDONIZIO one week before the election, they will put him in the hospital.

Following is a verbatim transcript:

One of those present asked RAY if he had heard anything from RED KUGEL. RAY replied that KUGEL is "on the lam" in Florida. They mention that there is a local warrant out for him and "somebody told him to go away for a couple of weeks".

C-76



24

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 2/9/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2251-C*
CI

Captioned informant furnished the following information on 1/25/62:

WILLIAM REGA (SI) and ANTHONY SANTOLI (JACK PANELS) contacted ANGELO DE CARLO (RAY). DE CARLO expressed annoyance at TONY BOY (ANTHONY BOIARDO) for having contacted HUGH ADDONIZIO direct and offering him $5,000.00. RAY interpreted this as an expression of distrust and feels that TONY BOY was trying to pave the way for continuous personal contacts with ADDONIZIO. RAY would not blame ADDONIZIO for taking the money (it was not clear whether he did or not) but feels that HUGHIE should tell TONY BOY that all money should come through DE CARLO.

**********

Although not entirely clear, DE CARLO mentioned that LITTLE PUSSY (ANTHONY RUSSO) has a yearly lease on an apartment in a new building next to the Kenilworth (Presumably in Florida). He pays $275.00 per month. Speaking further of PUSSY, others in the group mentioned that PUSSY could be reached at anytime through "EMIL DE LEO alias THE COUNT", who drives a blue Oldsmobile and his wife has a pink Cadillac.

**********

cc: 1 - 92-379
1 - 92-375
1 - 92-747
JPW:mdd
(4)

C-77

137-3514-221

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FEB 9 1962
FBI — NEWARK

75

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 2/16/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2251-C*
CI

Captioned informant furnished the following information on 1/27/62:

EUGENE FARINA (GINO) contacted ANGELO DE CARLO (RAY) shortly after midnight and related that he has been charged with bookmaking and possession of wagering paraphernalia in East Orange.

* * * * *

DE CARLO, WILLIAM REGA, FARINA, and several others who were not identified, commented on the death of LUCKY LUCIANO. RAY was bemoaning the fact that he missed the opportunity to make $200,000 for his life story. DE CARLO said he had heard that LUCKY had had a heart attack last week. He claimed the Italian people regarded LUCIANO as a hero.

* * * * *

At about 12:30 a.m. CARL SILESIA contacted DE CARLO and related how he and ANTHONY SANTOLI (JACK PANELS) had just beaten up an individual (believed to be MASHER, Aka. ANTHONY DE PAQUA). LEASH described going into a bar or restaurant where one of the partners is a former waitress at JOHNNY RUOTO's by the name of BOBBY BLAKE (ph). He approached MASHER saying he wanted to talk to him, and MASHER offered to step outside. Apparently PANELS spoke to

BOBBY DRAKE

MASHER'S SISTER

1 - 92-379 (DE CARLO)
1 - 162-161 (SILESIA)
1 - 92-1062 (FARINA)

JPW:npg
(4)

137-3514-222

C-78

FEB 16 1962
FBI—NEWARK

24

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MASHER first, then LEASH kicked him in the groin, head, and ribs. They left him lying in a vacant lot near the restaurant. According to LEASH, an old man across the street may have witnessed the beating. RAY claimed to have warned MASHER a year ago that he was going to get a beating.

DE CARLO asked LEASH if he wanted "the contract" to beat up PAUL RAGENA who he said is working a crap game in the Bronx. He cautoned LEASH against hitting RAGENA too hard since he has a heart condition.

DE CARLO then referred to having seen the hospital report describing RAGENA's injuries and at the same time mentioned FREDDY GUIDERA and the FBI's interest in RAGENA. It appears that the "exact copy" which GUIDERA brought for DE CARLO's perusal several days ago, was this report and that GUIDERA was relaying information he learned as a result of our inquiries at the Second Precinct, St. Michael's Hospital, Bergen Pines Hospital (Paramus), or through RAGENA's nephew Fr. LO BIANCO.

* * *

DE CARLO and LEASH had a discussion of LEASH's numbers business (probably in Carteret,) which appears to be doing about $1,400 per day. He is paying only five to one and has suffered hits of only three to four dollars per week. Full details were not available, however, it appeared that LEASH was paying off some official at the rate of $25 per day plus $150 per week for "the chief". The total payroll came to $300 per week and possibly $350 extra which LEASH keeps.

From the discussion, it appeared that LEASH is somewhat at a disadvantage in the operation because "he can't go near it," possibly for fear of arrest. DE CARLO attempted to arrange a deal whereby they would receive about $500 per week and someone else would run the whole operation. The propective buyer was present and was tentatively identified as HOOKEY (LNU).



C-79

77

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NK 137-3514

HOOKEY apparently represented a numbers bank in Hoboken and the discussion was to get Carteret's business to the Hoboken bank. It was not clear what financial arrangements were made, however, the businessvas to be turned over the following day and a meeting between HOOKEY and LEASH at Sixth and Grand Streets, Hoboken, New Jersey, was to take place at noon on Saturday to work out arrangements for picking up the play.

C-80



74

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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 2/20/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2251-C*
CI

Captioned informant reported that on 1/31/62 ANGELO DE CARLO was contacted by ANTHONY SANTOLI (JACK PANELS) and PETE LANDUSCO. Much of their conversation concerned the resumption of the Brooklyn crap game. This information is contained in a separate verbatim memo.

In addition, source furnished the following:

The informant advised that PETE LANDUSCO related to DE CARLO that JOE (probably BECK) had approached him with a deal whereby he would turn over a package of his numbers business to PETE amounting to $250 per day. This would be turned over to PETE's man by MASHER (ANTHONY DE PAQUA). DE CARLO was not too pleased at still having MASHER in the picture.

PETE told DE CARLO that BECK was still paying 6 (hundred) plus bonuses on certain hits. DE CARLO feels that this situation should be cleared up immediately.

PETE also mentioned that JOHNNY COKE's brother (LARDIERE) is still writing numbers amounting to about $1,800 per days and turning in to MASHER. Details were rather obscure, but it appeared that RALPH CARBONE had offered to do something about this if authorized by DE CARLO. JOHNNY COKE's business consists of four separate runners, and PETE told IRVING (BERLIN) that he could not authorize CARBONE to hit them without consulting first with DE CARLO.

DE CARLO recalled that LEASH had once threatened JOHNNY COKE's brother, but he disapproved of this action because he should not be kept from making a living "just because of JOHNNY COKE."

DE CARLO felt that the runners are probably TONY-BOY's and that if they belong to him or to JOE BECK, they should not be touched. In order to resolve the matter, DE CARLO authorized PETE to have CARBONE grab the four runners to determine who they work for.

1 - 92-379 (DE CARLO)
1 - 92- (JOE BECK)
1 - 92-615 (SANTOLI)
1 - 92-650 (BOIARDO)
JPW:aas
(5)

Indexed 92-379 137-3514-223

C-81

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FEB 20 1962
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LANDUSCO also reported that RED KUGEL called his house last night leaving word that PETE should call back this. PETE complied at 9:00 a.m. but learned from KUGEL's wife that RED had already returned to Florida. PETE went to KUGEL's house and picked up $1,870 and a list of names. Mrs. KUGEL believed RED returned so soon because he was to contact somebody who owes him $2,800. DE CARLO is of the opinion RED and some others are clipping some sucker in Florida. The names are apparently those from whom PETE expects to collect money.

* * *

DE CARLO claimed that somebody (known to all but not named) is stealing from PETE. This person works in PETE's office and according to RAY has an expensively furnished home.

* * *

Concerning the forthcoming election, DE CARLO expressed great confidence that ADDONIZIO will win. He said CARLIN is about to be double-crossed by the workers who he believes to be supporting him such as SCALETT (ph) and SPINA.

PETE reported that the night before TONY-BOY asked him to tell DE CARLO to be careful with LITTLE JOE (DE BENEDICTIS). DE CARLO deplored TONY-BOY's attitude saying he has always disliked LITTLE JOE but that JOE is with them "a million per cent."

* * *

JACK PANELS reported that HAM's (DOLASCO) "little brother" is doing about $1,800 in numbers per day and is paying 6 to 1. DE CARLO reiterated that something must be done about this or everybody will have to pay 6 to 1.

* * *

PANELS also reported that arrangements are being made to expedite DE CARLO's entrance into the Masons. Apparently not all objections have been overcome; however, PANELS is prepared to have DE CARLO be admitted "over here" (presumably in New Jersey).

* * *



C-82

40

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5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 2/20/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2251-C*
CI

On 2/1/62 captioned informant reported that ANTHONY SANTOLI (JACK PANELS) contacted ANGELO DE CARLO (RAY) and had the following discussion:

JACK: RAY, do you know a guy named JOHNNY WELCH (ph)?

RAY: Yeah.

JACK: He owes this MIKE SHAPIRO $52,000. He's willing to give up a good chunk of this it could be collected and it's all legit. MIKE SHAPIRO told me that you know the guy well. MIKE is afraid....

RAY: JOHNNY WELCH is yellow. He'll give it up.

JACK: Do you want me to follow it up?

RAY: Yeah - go and see JOHNNY WELCH - he lives in Clifton.

* * *

RAY: I've got to meet TONY-BOY (ANTHONY BOIARDO) at one o'clock tomorrow in DEAN's. That spot is going to get burned up with all the meets there. I'm going to come in the back way tomorrow.

Later, in a conversation with an individual believed to be PETE LANDUSCO, DE CARLO asked PETE to see TONY-BOY and have him make the meeting at "the BOOT's" (RICHIE BOIARDO).

Captioned informant reported that at about 7:35 p.m. two unidentified men contacted ANGELO DE CARLO. These persons were recognized by DE CARLO; however, greetings were rather cursory.

One unmale reported to DE CARLO that they had discovered a couple of more number operations. The name TIPPY was mentioned

JPW:aas
(1)

137-3514-224

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FEB 20 1962
FBI — NEWARK

81 C-93

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but the connection was not clear. Unmale said one of the operators is CORKY (ph) who is in partnership with another person. DE CARLO said CORKY should come up and see him.

Unmale wanted to get in touch with LOUIE COKE (LOUIS DE BENEDETTO), and DE CARLO said he would get the number from LEASH (CARL SILESIA) for him.

Unmale related that someone had "hit" a runner and left him lying on the sidewalk. He had money from the play in his possession. DE CARLO said that "He has no business booking numbers," but it could not be determined at this time who was involved. This person is supposed to visit DE CARLO any day but Sunday, preferably on Friday, 2/2/62, and will be accompanied by unmale.

Unmale also related that a numbers operation, apparently at the shore, had been raided, possibly by the county. KONOWITZ (ph - PHILIP KONVITZ - bailbondsman, Elberon) was supposed to straighten the matter out. The raid may have taken place in a taxicab office (very phonetic). Unmale and DE CARLO discussed other shore operations, but practically all details were unavailable. Unmale mentioned a horse book in Long Branch being run by a MICKEY LA BOIANO (ph).

* * *

DE CARLO mentioned to his visitors that he intended to go to Florida in March and would stay at the Chateau, because the guy that owns it is a nice guy.

* * *

One of those present was referred to as SONNY. Also, during the evening BENNY (LNU) and CHUCK (LNU) were there. One of the group appeared to be an expert in cheating at dice and had some method which he demonstrated to DE CARLO. DE CARLO was very impressed and asked this person to accompany MONK (ANTHONY MARRONE) to Brooklyn the following night. The expert was to examine the crap table and recommend whatever changes are necessary to use his system.

* * *

During the late evening the following conversation between DE CARLO and SANTOLI:

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NK 137-3514

DE CARLO: See if you can read in there (newspaper) about JOE PECK being indicted.

SANTOLI: Yeah 3 guys, a Jew by the name of WEISS, another Jew by the name of RED COHEN, and him.

DE CARLO: RED COHEN is into all the shylocks. He owes RED KUGEL about $5,000. They'll all be dying.

REGA: He came over to MUNZIE (ph) DOMINICK REGA for money. You know why he wouldn't give it to him? Because he said "Don't let JERRY (CATENA?) know about this."

DE CARLO: He must be into JERRY then.

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STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEWARK (137-3514) DATE: 2/20/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2251-C*
CI

On 2/5/62 captioned source reported that ANTHONY SANTOLI (JACK PANELS) contacted ANGELO DE CARLO (RAY). RAY urged JACK to establish himself in lodgings in Brooklyn so that he would not be in violation of the Federal law prohibiting interstate travel for gambling. JACK apparently did not take the matter seriously since RAY remarked, "Don't say later that I didn't warn you." RAY pointed out that there is no law against a man having as many residences as he pleases so it wouldn't matter if JACK lived in Jersey and in New York.

1 - 92-379 (DE CARLO)
1 - 92-615 (SANTOLI)
1 - 166-11 (BROOKRAP)
JPW:aas
(4)

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SERIALIZED ..... FILED .....
FEB 26 1962
FBI — NEWARK

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 2/27/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2251-C*
CI

On 2/6/62 captioned informant advised that WILLIAM REGA (SI), ANTHONY SANTOLI (JACK PANELS), JOE (THE INDIAN) POLVERINO and LEASH (CARL SILESIA) contacted ANGELO DE CARLO (RAY).

The group discussed the Brooklyn crap game and the dangers of continuing it. PANELS said he had mentioned closing the game to TOMMY (LOMBARDI) in view of their having been under surveillance in New York. TOMMY said he could not make the decision to close himself but would take the matter up with FUNZI (FRANK TIERI) and advise JACK that day. SI cautioned against aggravating FUNZI and suggested that perhaps not all the people from Jersey would have to go. POLVERINO seemed certain that if they continued they would be arrested and since their fingerprints are on file, it is inevitable that there would be a Federal charge against them.

RAY entered the discussion and appeared to be convinced the game should be abandoned. He said he was not even going to let MONK (ANTHONY MARRONE) go that night. He felt that PANELS and POLVERINO should go that afternoon to Brooklyn, meet with TOMMY, and tell him their reasons for pulling out of the game. POLVERINO convinced DE CARLO that if anyone of them get arrested, it will lead to unfavorable publicity and great expense for DE CARLO. PANELS left immediately to call TOMMY to arrange for a meeting.

POLVERINO also made a point of their being an insufficient number of players to justify the risk of having the crap game. He said last night the only ones gambling were JIMMY BURKE, RAYMO (PH), LITTLE BROWNIE (PH), PHIL, MILTON, MIKE and two others which he did not name. He said the players have stopped coming because they do not want to spend their time in jail.

1 - 92-379 (DE CARLO)
1 - 92-615 (SANTOLI)
1 - 92-1059 (REGA)
1 - 166-11 (BROOKRAP)
JPW:rac
(5)

137-3514-226

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DE CARLO said he felt they should concentrate on Hudson County where JOHNNY KENNY is the boss, and he could guarantee that nobody would go to jail. JOE suggested Hoboken but RAY said Hoboken has a bad Chief. He favors Secaucus and went so far as to predict that he would open up in Secaucus before the end of the week.

A few minutes later PANELS returned to report that there was no answer at TOMMY's home and that he was not at the Ro-Sal bar. DE CARLO then instructed PANELS to get in touch with TOMMY well before the game and tell him that "the Feds" are ready to close in and he did not want any Jersey people pinched. It appeared understood that although this statement was an exaggeration, it was justified to convince TOMMY that they should suspend operations. RAY said JACK should tell TOMMY that the Reading, Pa. game was watched for three months and the Brooklyn game is being watched and an arrest could come at any time. JOE suggested that JACK and RAY go to Brooklyn to meet with FUNZI and TOMMY. RAY vetoed this plan saying he would be willing to meet FUNZI in Hoboken.

DE CARLO said he would try to get hold of ANDY the next day to arrange for a game in Secaucus at which no New York players would be allowed. He said he and ANDY would "sit down with SMITTY" to make arrangements. He said he would be willing to give CAPPY (PH) $1,500 a month. He pointed out that the Federal law could not touch them and if they "put the state on", they would have nothing to worry about.

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OPTIONAL FORM NO. 10
5010-101

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 2/27/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI
---

Informant reported the following activity on 2/7/62:

JOE: What do you hear on Hughie?

RAY: It really looks good. Very good.

JOE: Irving Berlin called and wanted to meet with me and Harry Lerner.

RAY: We'll get that money for Hughie. If it helps - all right. We ain't going to do nothing else.

JOE: What did you do with Oscar Girard?

RAY: We had a good meeting with him. Oscar is running for councilman so he can't make no speeches for Carlin. That's the way it is. Benucci (ph) was with Girard when I talked to him. What happened with Micky Bontempo? Is he still going to run?

JOE: I talked to him again yesterday. Who the hell knows what he's going to do. The last meeting I had was with Hughie, Sal Bontempo, Micky, Frank Langelli (ph) and John Desiderio. John said "Micky has gotto get some consideration".

DE CARLO then related that he wants to see JOHNNY KENNY before KENNY goes back to Florida.

---

During the evening DE CARLO explained to an unidentified man that he has been getting $200 per week from "pocketbook-Louie" (LOUIS CAPORASO) and that he recently raised it to $1,000 per month. DE CARLO explained that "LITTLE JOE" collects the money and that so far, LOUIE has not paid this month. RAY stated that LOUIE owes him $40,000 and "he owes my wife $10,000 and my son-in-law $20,000. And that's without the vigorish

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BDW:rac
(1)

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that he's supposed to pay."

DE CARLO further stated that PAUL RAGONA had borrowed $13,000 from him and has paid back $10,000. He has been unable to collect the other $3,000.

Someone then introduced JOHNNY RUOTO to HERBIE KASHER (PH).

DE CARLO then talked with JOHNNY RUOTO and asked him if there is any "swag" around. RUOTO indicated that he knew where there were suits available. DE CARLO stated he would be interested in getting suits for TOM SULLIVAN if his size is available.

DE CARLO told RUOTO of his purchase of a Cadillac for $2,850 from HARRY CAMPI.



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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: March 2, 1962

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2251-C*
CI

The following information was furnished by captioned informant on 1/31/62. At about 1:30 P.M., ANTHONY SANTOLI (JACK PANELS) and PETE LANDUSCO contacted ANGELO DE CARLO (RAY).

JACK: RAY, I met TOMMY. Last night.

RAY: Who?

JACK: TOMMY LOMBARDI. He said the other fellow..... not even wait for three weeks. He wants to go Friday.

RAY: Where, in the same section?

JACK: Yeah.....he says they're gonna have two guys now (ph). He already got them. But he didn't make the deal yet. They can have them anytime they want. I said to him, "Who the hell knows who's bringing the heat on us? You never checked those two green cars - who they were." The guy never gave him an answer. Who knows, maybe we're bringing them some of the heat, too, RAY. Is that possible?

RAY: Sure.

JACK: Huh?

RAY: You could more than anybody.

JACK: I don't think they'd be going on us.

RAY: You and LEASH (CARL SILESIA). You all had the money with you.

JACK: I gotta call him at three o'clock and give him an answer. And I say, I could be wrong.....

1-92-379 (DE CARLO)
1-92-615 (SANTOLI)
1-166-11 (BROCKRAP)
JPW:kvw
(4)

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137-3514-228

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RAY: What are you out of your mind! The hell with Bellville and them other joints. I like Brooklyn better! If you get an OK over there you can get straightened out easy - You said you had a hell of a game.

JACK: Oh, we had .....

RAY: Well yougot an OK! So what do you want to fool around over here for? Just don't bring no players from Jersey, that's all! When you guys go to work, make sure you ain't being tailed. And there'll be no trouble. It's a lousy OK in this county (referring to Essex County) with DI STEFANO and KENNY (Detectives, Essex County Prosecutor's Offices) going around somebody will go to jail for sure. It'll cost 10 or 20,000 beside. I'd like tohave a game here, but in any place but Essex County. We'd have been better off if we had went with JOE CROAT. He's got a better OK than you have! You ain't got nothing! What the hell have you got? You got the local town (Belleville) and that's all!

JACK: (Inaudible)

RAY: And you got to pay all that ice! If you'd went with JOE CROAT you'd have to pay the one guy in the precinct there, thatworks nights and would have tipped them off. I'd have got the kid from the county (probably referring to RALPH DEVITO, Asst. Prosecutor, Union County) and gave him maybe $50 a week and had a pretty good OK. The first assistant. But you want to do it right in your backyard - for some reason - I don't know why. You know DI STEFANO and KENNY don't give a damn for you or anybody else.

JACK: You think JOE can't get pinched down here? (CROAT operates in Plainfield)

RAY: You got less chance of getting pinched down here than you have up there. Why have you got DI STEFANO and KENNY?

JACK: No, but we got around them.

RAY: You're gonna put all them squads on?

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JACK: No, no squads. What squads? We wouldn't have no ice there. We'd have one guy, maybe a couple of radio cars, and .....

RAY: Oh the hell with that! Let's go back to New York, see if we get any pinches. If we get one pinch a month we'll be all right.

JACK: Even twice a month, we'll be all right.

* * * * *

RAY: When does FUNZI (FRANK TIERI) want to open?

JACK: Friday.

RAY: Well when can he get these guys?

JACK: As soon as I tell TOMMY you said it's all right.

RAY: You said he wants ice.

JACK: I can give you an idea what it is.

RAY: How much do you think it is?

JACK: I figure there's two officers you'll have to go to the _____ with. $800 or so.

RAY: A week?

JACK: A month!

RAY: So what the hell are youse worried about? Go ahead and get'em. Let's get going! And when you guys leave here why don't you leave together? You, JOE THE INDIAN (POLVERINO) and MONK (ANTHONY MARRONE), everybody that's working go in one car and make sure you ain't being tailed.

JACK: We do that! We meet in Jersey City.

RAY: How the hell are you getting tailed then? If you're being so damn careful.

JACK: We meet MONK.



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RAY: Well, somebody's getting a tail!

JACK: I know damn well I'm not!

RAY: Do yousc watch when you hit New York?

JACK: I know damn well I'm not!

RAY: Oh you know you're not.

JACK: I ride with PETE up here. What do I say to you (PETE) when you're riding with me. Even today we were going to Bruin Avenue and I said, "Watch back there, Pete". I live with that fear! .....MONK has got to be careful coming to Jersey City. After that we take him over. But one we hit Jersey City - if they see him getting in our car - they'd see us go through the tunnel.

RAY: Well JESUS CHRIST, can't youse watch Jersey City over? There's a lot of streets you could ride around. Go through Hoboken even then you'd know (if) youre being tailed.

JACK: If MONK wants to do something, let him come to Belleville. And we'll go from there. Then we take him home and he gets on the Parkway (Garden State). So it's an extra 10 minutes.

RAY: Well that's what he'd better do then.

JACK: Then theywouldn't know where we're going.

RAY: That's right 'cause when he leaves here he don't know if he's being tailed.

JACK: He don't look for no tail!

* * * * *

At about 11:30 P.M. that night, the informant again advised that SANTOLI was in touch with DE CARLO and that they discussed the Brooklyn crap game.

JACK: Do you want us to open up Friday?

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RAY: Yeah. You had better get hold of the guy tomorrow.

JACK: Did you bring your craps in?

RAY: No. We'll use .....open up Friday night. He don't want LEASH (CARL SILESIA) there. He wants you there. He's telling everybody it's your game. Tell them it's his game not your game.

JACK: I've got to do a lot of unraveling tomorrow. There were 30 or 40 guys coming to that game.

RAY: Did you call TOMMY?

JACK: Sure. I told him "make sure you've got those two officers". If not he's going to call me back.

RAY: Did he call you back?

JACK: That's what I told him. I'm waiting till he calls me back. He said "don't worry about it, we'll call you immediately".

RAY: Well that guy has gotta have them before you.

JACK: Well they got them. Now they gotta get a sanction you gotta go in with. You ain't going to go in with it open.

RAY: How about the day game. You're going to open a day game too? No?

JACK & RAY: (Inaudible)

JACK: What does it matter if you've got a hundred spots....

RAY: You ain't going to use the same drop again are you?

JACK: No. I reminded him of that too.

RAY: Change drops every two weeks. Leave one man in the old drop to say "go to this here drop".

JACK: Listen - do you want to do something? Move MONK out to Brooklyn and let him get an apartment there.



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RAY: Yeah he could get an apartment there.

JACK: Because you ain't doing him any justice and you ain't doing us any justice having him leave from here RAY. He keeps leaving here at a certain time every night. This joint is being watched. They-re going to tail him no matter where we pick him up. We've got one route - the Holland Tunnel. Sometimes we take the Battery Tunnel sometimes .....

RAY: Well use a different car.

JACK: What the difference what kind of a car we use? Maybe if the heat keeps on Brooklyn we can operate both joints.

RAY: You mean Belleville? Are you crazy? Can't you wait another 5 or 6 months?

JACK: With all that heat we've still got to contend with these.....

RAY: Who?

JACK: The G - Men.

RAY: You'll always have to contend with them.

JACK: If they know where your going you're dead.

RAY: What do you mean you're dead? If you're working in a town with a good OK, a county OK and all that what do you care about G Men. They-ve got nothing to do with crap games. If you've got the town and the county you're going to know if the G Men put the heat on you. They're going to find out in Newark. They won't go to headquarters in Belleville. They'll go up to see BRYNDON, BYRNE, DE STEFANO and KENNY they're who they'll see.

JACK: We've got a guy. We got a good man in on it who would hear about it.

RAY: I don't want to take no chances with DE STEFANO and KENNY. It would cost us every bit of 10 or 20 G's and you would to to the can for 3 years.



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ORIGINAL FORM NO. 10
5010-108

UNITED STATES GOVERNMENT

# Memoranaum

TO : SAC, NEWARK (137-3514) DATE: 3/5/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported the following activity on 2/10/62:

SI: Excuse us please DOTTIE --- ---- ---- ----

He got in a quabble.

UNMAN: I belong to a club on 14th Ave. (ph.)

RAY: What kind of a club?

UNMAN: Milbury (ph.) club. He came in the joint and called me a rat _____. He ordered me outside. I got hot and called him a stool pigeon. He came in the joint and said "I've got 50% of this joint". He ain't got nothing to do with the joint. He went to three other joints and started the same arguement.

RAY: Which one is TUTO?

SI: The one that -----.

RAY: The kid that owes that money to me?

SI: Yeah.

RAY: Did you get hold of CARMEN?

UNMAN: No I didn't get hold of CARMEN. He came in the night before with TIMMY. I called TIMMY up and he said, "Don't whack him - get in touch with RAY". So I came here to see what to do before I kill this rat ----. He's got no respect for anybody. He said "get your --- brother-in-law and bring him down here".

RAY: Who's your brother-in-law?

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DC
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Binder

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(1)

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NK 137-3514

UNMAN: TONY - TONY ACCARDI.

RAY: Get your car. We'll go to CARMEN's.

UNMAN: Where?

RAY: The seat cover joint.

UNMAN: Oh down neck?

RAY: Yeah.

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 3/6/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2251-C*
CI

Captioned informant furnished the following information on 2/12/62:

ANTHONY SANTOLI contacted ANGELO DE CARLO and reported that he had been having difficulty placating ELI (LNU) who has been trying to collect $1500 from LOUIS CAPORASO. DE CARLO instructed SANTOLI to tell ELI not to be impatient and that CAPORASO owes him $60,000 which he also intends to collect.

SANTOLI also reported that final arrangements had not yet been made to meet with JOE (ZICCARELLI) to settle the "$4000 for ice" (probably referring to SHOTTSIE's action in West New York).

During the evening, SANTOLI and PETE (possibly LANDUSCO) were present. In a barely audible background conversation, the participants of which could not be identified, the phone number 753-2397 was mentioned.

Later, LEASH (CARL SILESIA) and JOE POLVERINO contacted DE CARLO. They discussed the activities of DUNDEE (CARMEN ZULLO) which apparently include a monte game. The television audio obliterated much of the detail available to the informant; however, it appeared that DE CARLO has 50 per cent of DUNDEE's action and DUNDEE has been making separate deals in his area of which DE CARLO disapproves. DE CARLO instructed LEASH to tell DUNDEE that he is to make no more arrangements without checking just with DE CARLO. It is possible that DUNDEE is paying off the Chief of Detectives in the Prosecutor's Office. (Middlesex County?)

1-92-397 (DE CARLO)
1-92-615 (SANTOLI)
1-92-388 (ZICCARELLI)
1-92- (ZULLO)

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(5)

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FBI — NEWARK

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#231

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IN VIEW OF THE FACT
THAT THE ORIGINAL IS
IN THE HANDS OF THE
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OPTIONAL FORM NO. 10
5010-101

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514)

DATE: 3/7/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

---

Informant reported that JACK PANELS, WILLIAM REGA and CARL SILESIA were present at the Barn on 2/26/62.

JACK: I had a talk with that guy SONDRY (ph.). You know the guy I saw that goes to the prosecutor's office.

SI: Huh?

JACK: I had a talk with that CHARLIE - the guy that they trust and he said "By the way JACK do you know a guy named LARRY DAY?" I said "it sounds a little familiar, why?" He said "well if he's a friend of yours, tell him he's going to get grabbed tomorrow at 4:30". He gave me the address in Montclair. I got hold of REILEY and asked him if he was taking numbers up there. He said "yeah". I said "well there's a chance you're going to get grabbed tomorrow".

(1 - 92-379) (DE CARLO)
(1 - 92-615) (PANELS)
(1 - 92-1059) (REGA)
(1 - 80-3) (ESSEX COUNTY PROSECUTOR'S OFFICE)

BDW:Pep
(5)

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MAR 7 1962
FBI — NEWARK

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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 3/12/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

---

Informant reported on 2/22/62 that DE CARLO expected to depart for Florida from Idlewild Airport soon after 3 PM that date. He was to be driven to the airport by MILTON PARNESS.

DE CARLO instructed CARL SILESIA to call JIMMY NARDONE and arrange for a suite of rooms at the"Chateau"for 6 PM for three persons.

DE CARLO indicated he would return to New Jersey on Monday or Tuesday (2/26 or 27/62).

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5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 3/13/62

FROM : SA JOHN F. BURKE

SUBJECT: NK 2251-C*
CI

On 3/5/62, captioned informant advised that WILLIAM (SI) REGA and JOE CROAT contacted the subject.

DE CARLO told REGA that if REGA had received that letter, SI would have saved the subject 25 G's. REGA claimed he didn't get any letter. RAY told him the letter was about MILTIE (ph). Subject stated REGA knew he was going to Hoboken every day trying to get him the 25 G's. REGA insisted he didn't know and said he thought they agreed not to give "this guy" any more money. RAY said we weren't giving him any money, I was trying to get it for him. DE CARLO stated" I even tried to get it off TONY BOY (BOIARDO). You know that".

* * * * * * * * *

ANTHONY SANTOLI (JACK PANELS), STUDS CAPRIO, DOTTIE MILLER and FRED (probably Lt. FRED GUIDERA, Newark PD) joined the group.

Subject asked CROAT if he opened his crap game yet and CROAT said he planned to open next week - that he was waiting for someone to come back from Florida and that would be on Friday. REGA asked the subject if he had seen ANTHONY (LITTLE PUSSY) RUSSO in Florida. Subject saw LITTLE PUSSY twice there. REGA wanted to know if LITTLE PUSSY had said that he was going to 600-to-1, on the numbers. Subject said no, and REGA said NICKEY LNU was at The Barn and told SI he heard PUSSY was. He didn't send for PUSSY because he wanted to know if the subject had made any arrangements with PUSSY first. Subject stated, "you tell all them numbers guys down there, if anybody goes to 6 to 1 (600-to-1), I'll break their legs. That goes for PUSSY or anybody else."

1 - 92-379 (DE CARLO)
1 - 92-1059 (REGA)
1 - 92-650 (BOIARDO)
1 - 92-616 (ARMESS)
1 -92-747 (RUSSO)
1 -162-224 (COVELLO
1 -162-161 (BELLIZZIE)
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(8)

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137-3514-234
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MAR 13 1962
FBI - NEWARK

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DE CARLO stated that FRANK SINATRA was going to sing two nights a week at FONTAINBLEU HOTEL, in Miami, starting next week. He said SINATRA would really be on vacation and would be hanging around with JOE FISCHETTI. Subject stated that JIMMY BLUE EYES, GEORGIE BLAIR and ROCKY MARCHETTI (ph) were at the Peppermint Lounge, in Florida, every night.

* * * * * * * * * * * * * *

DE CARLO stated that TIPPIE BELLIZZIE is in Miami and doing business with four jockeys there. They fixed a race at Hialeah recently when they had all eight jockeys in the race. FNU ROMERO (ph) made a lot of money on the race. DE CARLO believes that 95% of all the races on the major tracks are on the level, and the only way a race can be fixed is by having all the jockeys in it. He said that BELLIZZIE hopes to have five or six more jockeys when they go to Gulf Stream and really make some money. Subject claims fixing races at a track is difficult because of the changing odds. He said no bookmaker in Newark will take more than a $100 bet on a race. He stated "DEMUS (JOE COVELLO) is the biggest bookmaker around and he won't take more than a $300 bet." RAY stated that RALPH ATLAS is betting AL MONETZ (ph) horses up here and he instructed PANELS to determine if ATLAS is doing business with MONETZ. PANELS will call ATLAS. RAY said MONETZ told him when he (MONETZ) was fixing races years ago that it could only be done by having every jockey in the race and pay them all.

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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 3/13/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2251-C*
CI

On 3/5/62 captioned informant advised that many of ANGELO DE CARLO's associates welcomed him back from Florida. WILLIAM REGA (SI), ANTHONY SANTOLI (JACK PANELS), ANTHONY MARRONE (MONK), PETER COSTELLO (ANDY GUMP) RAPHAEL GRECO, MILTON PARNESS and possibly others.

ANDY GUMP was instructed by DE CARLO to get in touch with SMITTY (JOHN V. KENNY's nephew) to make some connection in which RAY is interested. The details were very obscure, however, it appeared that a SONNY CAMPBELL is also involved. Later RAY told ANDY to go to Keansburg that night where he could meet with either SONNY or SMITTY, or both. At that point RAY asked PARNESS for EDDIE MC GRATH's phone number. PARNESS furnished it as PL 1-0727. The significance of this number was not apparent.

GRECO related to DE CARLO that he has been indicted in connection with a load of stolen overcoats being transported interstate. (NK 87-7990). The group concluded that since the case was postponed prior to the appearance of the four who were originally indicted, and now three more have been indicted, one of the people involved has squealed. They discussed various methods of aiding GRECO. DE CARLO repeated several times that it would be a shame for GRECO to get hooked on this charge since it would mean that he would have to go back to Alcatraz for eight years. In a joking manner, DE CARLO told GRECO it would be better to go on the lam to Italy instead. Subject advised GRECO to persuade the young fellow (possibly JOHNNY LNU) to take the rap for the rest. They felt that JOHNNY would only get six months. RAY advised GRECO to get a lawyer who is familiar with Federal Court procedure and suggested GEORGE SOMERS as a good lawyer who would'nt charge too much. It also appears that FRED GUIDERA, Lt. Newark PD, was present and was aware GRECO was indicted. GUIDERA told DE CARLO he would try to get additional information for DE CARLO later.

137-3514-235

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
FBI - NEWARK

1 - 92-379 (DE CARLO)
1 - 87-7990 (GRECO)
1 - 92-615 (PANELS)
1 - 92-1059 (REGA)
1 - 92-616 (PARNESS)
JPW:hds
(6)

C105

107

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OPTIONAL FORM NO. 10
5010-104
UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 3/14/62

FROM : SA JOHN F. BURKE

SUBJECT: NK 2251-C*
CI

On 2/24/62 captioned informant advised that WILLIAM (SI) REGA, ANTHONY SANTOLI (JACK PANELS), TIPPIE (LNU) (probably TIPPIE BELLIZZIE), MARCO MARCELLO, SONNY (E.R. SARNO) and JOE CROAT were at the Barn.

TIPPIE said that when he was in Florida, he spoke to JOHN V. KENNY, Hudson County Democratic Leader, and KENNY said that there was not going to be any okay for a crap game in Hudson County. KENNY has a hunch, so there is not going to be any game.

* * * * *

REGA stated that LEASH (CARL SILESIA) called the Chateau Motel in Florida to reserve a room for the subject. The owner said he had no rooms available. LEASH told him he had better have a room for the subject or he would have a tiger on his hands. They agreed then to have a room for the subject.

* * * * *

TIPPIE asked if POCKETBOOK LOUIE (LOUIE CAPAROSA) was paying up everything. SI said LOUIE will not live long enough to pay it at the rate he is paying it or we will not live long enough to collect it. They discussed PAUL RAGONA and how he owes everyone. They said no one really knows where RAGONA is.

1 - 92-379 (DE CARLO)
1 - 92-1059 (REGA)
1 - 92-615 (PANELS)
JFB:nmn
(4)

137-3514-23

C106

104

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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 3/15/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2251-C*
CI

On 3/6/62, captioned informant advised that JOE CROAT contacted ANGELO DE CARLO and WILLIAM REGA. CROAT related that a 20 year old son (a serviceman) of a friend of his became involved in a fight in a bar, in Hoboken, on Sunday night. CROAT said he was carrying a "cap pistol" and the local authorities want to bring him before the Grand Jury. JOE wanted to know if RAY could fix the charge. RAY indicated it could be done for money, however, JOE said the kid had none. JOE's friend's name is LOUIE (LNU).

RAY advised JOE to go at once to Hoboken (5th and Grand) to see BUGGSY (LNU) and BITTER BEE (ph) (possibly PETE LA BARBIERA) and have them get in touch with the detectives involved. RAY believed they would be in a little restaurant at 5th and Grand, or in a club room around the corner.

REGA suggested JOE call first and furnished the number of the restaurant as OLdfield 6-9579 and BUGGSY's home number as UN 3-2248.

OL 6-9579 is listed to DO DO's Sweet Shop, 421 Grand Street, Hoboken.

UN 3-2248 is listed to F. J. PESCATORE
474 Gregory Ave. Weehawken, N.J.

1 - 92-379 (DE CARLO)
1 - 92-1059 (REGA)
JPW:hds
(3)

hds

C107

137-3514-237

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAR 15 1962
FBI - NEWARK

105

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 3/15/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported that DE CARLO and one JOE MARTINI were at the Barn on 3/8/62. In a discussion of recent raids on Jersey City numbers banks, DE CARLO stated "somebody in KEUPER's office (VINCENT P. KEUPER, Prosecutor, Monmouth County) should have known - SILLS (ARTHUR SILLS, NJ Attorney General) aint going to raid anybody without KEUPER knowing."

The two agreed that KEUPER must have considerable influence with the present state administration due to the good job he did for the Democratic organization in Monmouth County.

MARTINI stated "if KEUPER knew the troopers were coming down after me he would call PURCELLO (LUCKY PURCELLO) and tell him 'tell JOE to get out'".

1 - 92-379 (DE CARLO)
1 - 80- (MONMOUTH COUNTY PROSECUTOR'S OFFICE)
BDW:hds
(3)

137-3514-238

C108

SEARCHED INDEXED
SERIALIZED FILED
MAR 15 1962
FBI - NEWARK

106

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STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEWARK (137-3714)

DATE: 3/20/62

FROM : CLERK WILLIAM P. NUGENT

SUBJECT: NK 2251-C*
CI

On 3/7/62, captioned informant advised he was present at a conversation between WILLIAM REGA, aka. SI; RAY DE CARLO, JOE (LNU) and HENRY (LNU). In response to a question which the informant was unable to hear, RAY stated "RITCHIE is down in Florida".

At another point, when an unknown male had joing them seeking a job from RAY, he was told by RAY that FRANKIE RUGGERI had been staying at the "Blue Grass" for the last two months. The informant believes that the Blue Grass is in Florida.

(1 - 92-379) (DE CARLO)
(1 - 92-379) (R. BORARDO)
(1 - 92-1039) (WILLIAM REGA)

WPN:Pep
(4)

137-3714-239

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAR 20 1962
FBI — NEWARK

C 109

107

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OPTIONAL FORM NO. 10
5010-101

UNITED STATES GOVERNMENT

# Memoranaum

TO : SAC, NEWARK (137-3514)

DATE: 3/20/62

FROM : CLERK WILLIAM P. NUGENT

SUBJECT: NK 2251-C*
CI

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On 3/7/62, captioned informant advised he was present during a conversation between RAY DE CARLO, DOROTHY MILLER, aka. DOTTIE and FRANK (LNU). RAY mentioned to DOTTIE that at one time he was receiving $20,000 worth of jewels per year from a source he did not disclose. RAY mentioned that "they" sold the big stuff in Miami and sent only these stones under a half karat to him. Informant advised the name "BUG EYE" was mentioned in apparent relation to this matter. At this point, the informant related, RAY and DOTTIE were joined by FRANK.

RAY inquired of FRANK if he (FRANK) had seen MILTON. FRANK mentioned he had seen him the day previous in Newark. RAY asked if MILTON was looking for a shylock as RAY knew MILTON had lost $700 on the dog races in Florida. RAY mentioned that he had lost the same amount.

RAY further informed FRANK that he had told RED KUGEL not to injure RED COHEN.

(1 - 92-379) (DE CARLO)
(1 - 92-616) (MILTON PARNESS)
(1 - 123-211)

WPN:Pep
(4)

137-3514-3/6

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAR 20 1962
FBI — NEWARK

C 110

104

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memoranaum

TO : SAC, NEWARK (137-3514) DATE: 3/20/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported on 2/8/62 that two male individuals were at The Barn on that date to see DE CARLO. RAY referred to one of the individuals as SHOTSIE (PH).

SHOTSIE: We went to see LOUIE MARINO and he said go to see JOHN R. ARMELLINO (PH) he wants to see you right away. So I asked ARMELLINO "Is JOE BAYONNE involved with you in any way?" He said, "No, for six months JOE hasn't been around. Now, whatever you want to do is positively OK." He's the mayor of the town. So I called up TIPPY and I got a hold of LOUIE." LOUIE said, "I've got to go see JOE, I didn't sit down with him yet."

RAY: Why didn't you come see me before you went to see LOUIE?

SHOTSIE: LOUIE was the original guy that told me about it.

RAY: How much money can be made"

SHOTSIE: I don't know. We know that the nut is $4,000 a week.

RAY: Who wants that?

SHOTSIE: JOE wants it.

RAY: What's that for?

SHOTSIE: The town and the county. For the numbers, horses, and sports.

1 - 92-379 DE CARLO
1 - 92-388 ZICARELLI
1 - 92-752 NAPP
BDW:tdf
(4)

CIII

137-3514-241
SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAR 20 1962
FBI — NEWARK

109

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RAY: Who said that JOE wants to do the payoff?

SHOTSIE: LOUIE. He said "We want 50 per cent." So I said if JOE wants 50 per cent then RAY wants 50 per cent with no money up.

RAY: I'll get hold of JOE BAYONNE and we'll straighten this out. We don't give them nothing. If they don't put up their money, they're not in. What can you do for a flat rate for me and JOE BAYONNE? I can straighten JOE out. Give us $4,000 apiece every month and JOE will tell you to hell with LOUIE MARINO.

SHOTSIE: We have to find out how much business there is.

RAY: Give us a flat rate every month and JOE will like that better than gambling. They book a lot of numbers up there. How much you think they book in Hoboken?

SHOTSIE: I don't know, maybe 20 to 30 thousand?

RAY: $5,000 a day in business SGAMBADI turns over to JIMMY NAPP and MOTTS has maybe $1,000 a day. That's $6,000 a day coming out of Hoboken.

SHOTSIE: In Union City those two kids are doing 35 to 40 thousand a week. NICKY must be 30 or 40 a week. Even if they did 15 thousand that would be 50,000 a week in Union City.

RAY: You figure it out. You got $4,000 for the ice. Find out what you want to give me and JOE and I'll guarantee I'll satisfy JOE.

SHOTSIE: We leave LOUIE out?

RAY: JOE will handle LOUIE. Now what do you think you can give me and JOE so I can talk to him. Does LOUIE pay AVIA? I know JOHNNY HANNA pays him and the guys in Hoboken pay him.

C112





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SHOTSIE: ". . .him personally. Here's what I want. . ."

RAY: Well that's it, you get AVIA you get the town. $4,000 a week that's a lot of money.

SHOTSIE: I'll explain something. JOE pays $5,300 a month. . .

RAY: Who gave you the figure $4,000?

SHOTSIE: LOUIE.

RAY: I'll talk to JOE and if he don't want to get together you can reach out and take whatever you want. There's no reason why anybody could tie that town up and stop everybody else. How about PAUL? Are you going to pay him too?

SHOTSIE: No, We gotta put AVIA on the payroll.

RAY: AVIA you can't do without.

SHOTSIE: That's right, he's the man.

C113



111

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STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEWARK (137-3714)

DATE: 3/20/62

FROM : CLERK WILLIAM P. NUGENT

SUBJECT: NK 2251-C*
CI

On 3/7/62, captioned informant advised that he was present at a conversation between RAY DE CARLO and ANTHONY CAPRIO, aka. STUDS. RAY told STUDS To telephonically contact DEL RUTH (ph.) and see if RAFFSIE was there. (RAFFSIE may be RAPHAEL GRECO). RAY further informed STUDS to give this message to CHOPPSY in the event RAFFSIE wasn't there and tell CHOPPSY to relay it to RAFFSIE. The message was for RAFFSIE TO meet RAY in Carteret opposite Room 515. (The informant stated that this was exactly what RAY said). RAFFSIE was to meet RAY that night around 7:30 p.m.

The informant stated that he heard STUDS mention the "Coronet" and believed that this might have been the name of a hotel at which this meeting was to have taken place.

137-3714-242

(92379) (DE CARLO)
(92-7990) (R. GRECCO)

WPN:Pep
(3)

SEARCHED ..... INDEXED .....
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MAR 20 1962
FBI — NEWARK

C114

112

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 3/20/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2251-C*
CI

Captioned informant furnished the following information on 2/19/62.

MILTON PARNESS contacted ANGELO DE CARLO (RAY) and WILLIAM REGA (SI), who criticized him for not stopping in to see them more often. They acknowledged that he has been making frequent trips lately, but said he should keep them advised of his activities so that they would not have to call his home so often.

There was considerable talk of money which PARNESS apparently owes DE CARLO ($37,500) and which he has promised to double. Much of the detail in this conversation was lost due to excessive interferance from the juke box.

SI and MILTON spoke of financing a car which SI wants to buy. SI said he has been unable to get a note from the Livingston bank because the bank wanted to know the income of JESSIE REGA in whose name the note was to be made out. MILTON said he would assist SI by making arrangements at his bank for the deposit of $4,000 from which the car payments are to be made. Details of this scheme were obscure.

Later MILTON demonstrated his fire alarm device to REGA, DE CARLO, and ANTHONY SANTOLI, who had joined the group. He said the device was to be manufactured by RCA and installed by the telephone company, who also supplies the power and lines. The company is also prepared to distribute a burglar

1 - 92-379 DE CARLO
1 - 92-616 PARNESS
1 - 92-1059 REGA
JPW:tdf
(4)

137-3514-243

C115

MAR 20 1962
FBI — NEWARK

113

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alarm, and audible civil defense signal to operate in the same manner. They sell the complete service for $5 per month. Installation charge is $75.

MILTON related that there has been a cooperation formed which will sell 170,000 shares of stock at par value at $6 per share. MILTON mentioned that he had either given or was planning to give some of the stock to DE CARLO. MILTON will be engaged in the sale of the fire alarm device within a week or so and expects to be a good job with schools.

MILTON complained that whenever he is away on a trip, people who use his penthouse make numerous calls all over the country, including California and even to England. MILTON intends to put a lock on the phone dial.



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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 3/21/62

FROM : Clerk WILLIAM P. NUGENT

SUBJECT: NK 2251-C*
CI

Informant advised that in the recent past, RAY DE CARLO has expressed concern over a letter he wrote which has not been received by the addressee. It should be noted that DE CARLO in the past week was overheard by the informant in a discussion of air mail procedure, and he expressed interest in mailing times and length of time it takes for a piece of mail to go from one place to another.

Captioned informant advised that on 3/10/62 he overheard a discussion between RAY DE CARLO and FRANK RUGGIERI. RAY asked RUGGIERI if he had received the letter yet. RUGGIERI replied in the negative and told him that the woman manager had been upset over not locating the letter. RAY asked him if he had contacted the Post Office and if they remembered the letter. The Post Office had been contacted by RUGGIERI without success. RAY told RUGGIERI that parts of that letter "gotta get read". (Informant believes that RAY used this expression but was not definitely sure.)

FRANK RUGGIERI told RAY that he saw the man who was to receive the letter and explained the situation to him. RAY asked RUGGIERI if he had read the letter and RUGGIERI answered negatively pointing out to RAY that RAY had not even told him what was in the letter.

RUGGIERI told RAY that he saw the man the day before yesterday (which would be Thursday, March 8) and told him that RAY had called him to let him (RUGGIERI) know a letter was in the mail addressed to RUGGIERI and he was to deliver the letter to this man, and then wait for an answer. (Informant advised that FRANK RUGGIERI told RAY that he saw the man in conversation with WILENTZ (ph) and had waited "till REID (ph) broke away from him and then walked up to him". Informant stated that RUGGIERI told RAY he addressed the man as Mr. Candidate and RAY then told RUGGIERI to call the man "Mayor" in the future.) RUGGIERI told the man that he had not received the letter as of their meeting, but would check when he went back to the place at which he was staying and requested the man to call him there.

1 - 92-397 (ANGELO DE CARLO)
WPN:emg
(2)

C117

115 137-3514-247

MAR 1962
FBI—NEWARK

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RUGGIERI told RAY he checked when he arrived at the place of his residence and found that the letter hadn't arrived. The man called him and he told him that the letter had not arrived and that he (RUGGIERI) was leaving the following day. RUGGIERI told the man that he had made arrangements with FRANK, whom the informant could not further identify to check at the address for which the letter was intended and to pick up the letter if it arrived. RUGGIERI informed RAY he had made arrangements to enable FRANK to pick up the letter addressed to him. The man told RUGGIERI that if he did not hear from FRANK he would check with HEWIS (ph) when he got home.

RUGGIERI asked RAY if FRANK should deliver the letter to the man if it came into FRANK's possession. RAY told him that FRANK should give it to "JOHN" and that he should wait for an answer. RUGGIERI asked if FRANK should call RAY or RUGGIERI if he received an answer. RAY told RUGGIERI to have FRANK contact RUGGIERI by telephone and not to call RAY. RAY asked RUGGIERI when he would be in contact with FRANK. RUGGIERI informed RAY that he would telephonically contact FRANK on Monday night (3/12/62). RAY told RUGGIERI that if FRANK has not picked up the letter by then that he will write another letter.

Informant advised that RUGGIERI had immediately after this conversation related to RAY that he had been at Gulfstream Park (Fla.) last Monday.

C118



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FBI

Date: 3/22/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL REGULAR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3096)

FROM : SAC, NEWARK (92-379)

SUBJECT: ANGELO DE CARLO, aka.
AR

Remytel 3/19/62.

IN VIEW OF THE EXTREME SENSITIVITY AND VALUE OF SOURCE, CAUTION SHOULD BE USED IF INFORMATION CONTAINED HEREIN IS INCORPORATED IN REPORTS. PARAPHRASING WHICH WILL INSURE SOURCE AGAINST COMPROMISE SHOULD BE EMPLOYED.

NK 2251-C* reported on 3/9/62 that CARL SILESIA (LEASH) and an individual believed to be JOE MARTINI from Keansburg, N.J., contacted the subject. JOE (THE INDIAN) POLVERINO was also present. In the following verbatim transcript, subject is referred to as RAY and SILESIA as LEASH.

LEASH: Listen, I gotta pay this tab in Vegas, RAY. I'm paying it on my own.

RAY: I don't give a damn if you want to pay it.

3 Bureau
1 Las Vegas (Info)
1 Los Angeles (Info)
1 Miami (Info)
1 New York (Info)
8 Newark
(1 137-3514)
(1 92-379A)
(1 92-650)
(1 92-375)
(1 92-740)
(1 92-378) (92-377)
(1 94-282F)

JFB:maj
(15)

137-3514-245

Approved: VWM Sent M Per C119
Special Agent in Charge

117

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NK 92-379

LEASH: Yeah, I'm gonna pay it!

RAY: What do I care what you got to do with Carteret. Do you own Carteret - and you're gonna pay the tab? We own it! And we ain't paying no tab for no detectives.

LEASH: O.K. I'm paying it because I told them that we would take care of it. So, I'll take care of it myself.

RAY: How are you gonna know what the tab is?

LEASH: I gotta call AARON (WEISBERG) up and ask him.

RAY: You ain't calling no AARON up!

LEASH: Well, how do I pay this tab then?

RAY: You ain't calling no AARON up - let me tell you that right now! Don't let me ever hear you call AARON!

LEASH: Well how do I pay this?

RAY: You don't pay it! That's what.

LEASH: I'm paying it!

RAY: I'm giving you orders - you don't pay it!

LEASH: Well why do I embarrass myself like that then?

RAY: You tell them what's happening out there! The papers are full of it! A grand jury every day in the week! Thirty-five guys called! Who the hell are you to make up opinions for us people.

LEASH: All right, I'll call ROCKY up and tell him to pay it and I'll give him the money when he gets here.

RAY: You don't call Las Vegas up at all!

C120



118

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LEASH: Well how is the check gonna get picked up?

RAY: The hell with him and his check! What do I care if they close Carteret! I don't give a damn if they never have no numbers in Carteret! So God damn it, don't you butt in and try to tell me how to run Carteret! We never spoke to these jerks in our life and you're gonna come along and spoil these creeps? What do I care about ROCKY or DUNDEE (CARMEN ZULLO) or anybody down there.

LEASH: I ain't worrying about DUNDEE (a numbers operator).

RAY: When ROCKY gets back you ask him what he spent. If you want to give it to him out of your pocket, you give it to him. Don't even tell me what you give him because I don't want to even know about it.

LEASH: Don't worry. I made a vow, I'll pay for it.

RAY: You're a big shot! Telling people to go to Vegas and you'll pay for it. You think it costs a quarter to go to Vegas? My nephew was in Vegas and they gave him a tab - so what do I give a damn about these cops! My brother's son - they wouldn't pick his tab up. You guys want to do things on your own, you pay for it on your own.

LEASH: You were away.

RAY: And I wouldn't O.K. if I was around because I know how hot it is out there.

LEASH: Well originally you said to me when you got back you would make the call.

RAY: 'Till I got to Florida and I found out what's going on in Vegas.

LEASH: Well, we spoke about it while you were in Florida. Then you come back and it's a different story.

C121



119

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NK 92-379

RAY: AARON's been before a grand jury three times in the last three weeks. There's thirty-five names being called before the grand jury. And that's all they're trying to find out - who in Jersey is connected with the Sands - and Desert Inn. That's all they're asking him - who in Jersey's got points. JERRY CATENA, GYP DE CARLO, TONY-BOY (BOIARDO) - DOC ROSEN (JOSEPH STACHER) - that's all the questions they're asking. And you want to call him up! They'd like to take the Sands license away. Now they're gonna hit him with contempt.

* * *

RAY: I hope these guys don't go into AARON and ask him if he's AARON and he's from Jersey and all that. I hope you didn't tell ROCKY anything about AARON or anything.

LEASH: I told him to go there and not to worry about the tab. See that's the thing that's on my mind. If there was a way of me getting to this guy - he could send me the bill, and I would settle it. I'm afraid they're gonna be embarrassed if they don't have the money on them.

RAY: What made you think AARON would pick up his tab?

LEASH: He picks a lot of them up.

RAY: He wouldn't pick it up for my own nephew! He bought him a couple of drinks. And the kid lost over 1800 shooting crap in the joint.

LEASH: I got another idea. Let me call ROCKY up - I'll call him from a booth. I'll tell ROCKY to pay the tab and I'll reimburse him.

RAY: I don't care what you do. But the tab ain't coming off of any money we get. If you want to be that kind of a big shot you be it on your own!

LEASH: You couldn't give me nothing!

C122



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RAY: You want to see the tab he's going to hit you with?

LEASH: I don't care if it's $5,000!

There followed a violent argument, during which LEASH maintained that he had to keep his promise to ROCKY and DE CARLO claimed he should back out of the deal even if it meant losing their Carteret operation.

RAY: Why don't you get on a plane and go out to Las Vegas? Better than calling up and asking him to hold the tab. Go ahead - you're a big shot. You think so much of ROCKY and that lousy Chief down there. What can those jerks do for you? Without WILENTZ (DAVID M. WILENTZ) they can't do a thing! You guys make a big shot out of a lousy detective and a Chief of Police! Who the hell are they? The police you can get by the dozen! DUNDEE knows these people all his life - see if he'll pay their tab. They let him get away with murder in the town. See if he'll pick up their tab. He don't even buy them a drink.

* * *

RAY: Let me tell you guys something. From now on you'd better ask me every move you make.

LEASH: I asked you RAY!

RAY: You asked me that you were gonna pick his whole tab up? You asked me to call AARON to show him a good time! Do you think I'd ask AARON to pick up his tab? If I went to Las Vegas I wouldn't stay at the Sands. I stay somewhere I'd have to pay. You guys better forget about Las Vegas. There's a lot of money invested in Las Vegas - a lotta people got money. If anything goes wrong on account of a little thing like this - like you're trying to pull.

LEASH: I ain't trying to pull nothing.

C 123



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RAY: You can close that whole town down, by tipping your mitt to this Chief of Police and this ROCKY that we can have that kind of influence in Las Vegas. That we can get them a free tab. That's all they're looking for out there. Here's the lousy Chief of Police and ROCKY - if the FBI questions them they'd tell more than their prayers! (They'd say) "The Sands picked our tab up." "Why'd they pick it up?" Does AARON know the Chief of Police? Does AARON know ROCKY? He wouldn't even remember their names! You are s stupid guy!

LEASH: I know that!

RAY: Here I ain't even allowed to go out there. Everybody else went out there, and I ain't allowed to go. And you're gonna worry about a couple of lousy cops.

LEASH: You should have knocked me down the first time I spoke to you.

RAY: I didn't know the kind of heat that was out there.

LEASH: All right.

RAY: The papers are this big. JACKIE GLEAMAN (PH) only came back the other day.

LEASH: The thing to do is close the hole before it gets too big. I'm gonna call him from a booth and explain it to him. I'll tell him to pay his tab and when...

RAY: Tell him not to approach AARON or nobody else out there.

LEASH: Naturally - I have to do that now.

RAY: If he wants to he can go to AARON and tell him "I'm a detective from Carteret. I hear you're from Jersey", or something like that. Don't tell him who he knows. And if the Chief wants to say, "I'm from Jersey - I hear you're from Jersey", he's running the joint - the license is under his name. When AARON hears Carteret - that's right next to Elizabeth, he'll know what's what. He'll do whatever

C124



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RAY (cont'd): he can - but he ain't gonna lift his tab. He might give him free drinks. He's probably shot our names all over Vegas already. Who the hell knows? This ROCKY is a wise guy. He probably went in every joint (and said) "I know RAY DE CARLO, I know LEASH, I know PANELS (ANTHONY SANTOLI), I know DUNDEE." And with all the heat that's on right now, anything can happen. Tell him he can go in BUSTER CARDALE's (PH) joint. He's from Jersey City.

LEASH: I'll call him this afternoon from a booth in Carteret.

RAY: Don't you think I'd like to go to Vegas? I got strict orders to stay out of Vegas. Everybody else has been in Vegas but me. And my name is shot around in Vegas more than anybody's. Every jerk that goes out there from around here uses my name. They don't use JERRY CATENA's. They're afraid to use JERRY CATENA's name. Christ's sake - they're going so far they've got to number all the money when they go to the bank to get money in Las Vegas. Certain joints - they mark down the number off all the money. And they want to see where this money shows up.

LEASH: Yeah?

RAY: Yeah. They got the letter in front - L. L comes from Las Vegas. The last money they gave us - the last two times - they said, "Don't spend this money around. Go and change it someplace. We gave it to PANELS to put in the crap game and take the other money out of the crap game. That's how close they're trying to check us - if I went in a bank and got small money for, say $3000 worth of twenties, and the whole $3000 showed up in a bank here in Orange or something. That's what they're looking for. You think they're stupid? They're not so stupid. Intelligence department is very smart. They know damn well... They want to know how many points DOC has got, JERRY's got, how many points ABE (ZWILLMAN) had, how many points GYP DE CARLO's got, how many points RITCHIE's got (RUGGIERO BOIARDO), TONY BOY (ANTHONY BOIARDO). They're asking all them C125



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RAY (cont'd): kind of questions out there. People talk. Not only that, I made a few calls out there years back. I thought nothing of it. One morning I picked my phone up in my house and made a call to the Sands. Which I never should have did - about 3 or 4 years ago. There was no heat then. But now it reflects on you. They pick up your bills. The more people you call from your house the more trouble you get into.

* * *

RAY: Listen you forget about that Chief. You don't have to worry about him if he's got any kind of brains. The paper is full! JACKIE GLEAMAN just came back the other day. I was down to see him yesterday. He said please tell everybody don't even mention anything out there. AARON's been before the grand jury three times and that's all they hit him with. DOC ROSEN - JERRY CATENA - GYP DE CARLO - TONY BOY - RITCHIE BOIARDO - and a few other names around here in Jersey. That's all they keep harping on. How many points they got? Are they your partners? He don't answer. He took the 5th Amendment on most of the questions. And not only him - there's 35 guys. MOE DALITZ - all them guys.

LEASH: RAY, I gotta make this call.

RAY: You better go and make it from Carteret.

LEASH: Yeah, I will. I got an appointment there anyway. But I gotta make it. It's worse if I let them hold the bag without knowing. I'll tell them "When you get out of there we'll talk about it."

RAY: Tell him, "I hope you didn't go around any of them joints mentioning any names." That's all that's gotta happen!



C126



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NK 92-379

The Chief of Police of Carteret, N.J., is CHARLES MAKWINISKI. ROCKY is Detective CHARLES RUSSO. DAVID WILENTZ is the Democratic leader of Middlesex County, who was reportedly responsible for securing the nomination of Governor HUGHES as a Democratic candidate for Governor of New Jersey in the November elections. JACK GLEAMAN is an Elizabeth, N.J., jeweler and a long-time acquaintance with many New Jersey racketeers.

It should be noted that the informant has previously reported that DE CARLO receives money from Las Vegas, usually by courier.

541-7548 - Makwiniski

Russo



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125

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 3/22/62

FROM : CLERK WILLIAM P. NUGENT

SUBJECT: NK 2251-C*

Informant advised he was present at a conversation between RAY DE CARLO, WILLIAM REGA, aka. SI, and FRANK RUGGERI on 3/10/62.

RAY indicated to this group that he doesn't like the PECORA brothers with the exception of JOE PECORA. He said he didn't like TIMMY MURPHY (THOMAS PECORA) or EDDIE PECORA.

RUGGERI mentioned that while he was away he stayed at a motel at which the Chief of Police of New Brunswick, New Jersey was registered.

1-92-397 (ANGELO DE CARLO)
1-92- (THOMAS PECORA)
1-122-211

WPN:mm
(4)

137-3514-246

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAR 22 1962
FBI — NEWARK

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126

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 3/27/62

FROM : CLERK WILLIAM P. NUGENT

SUBJECT: NK 2251-C*
CI

Captioned advised that on 3/10/62 he was present at a conversation between RAY DE CARLO, FRANK DANIELLO (Hoboken, N.J. Police Department detective), JOE (LNU) and SIDNEY (LNU).

During the conversation, RAY told SIDNEY and FRANK and JOE are detectives in KESSLER's or KESSNER's office. RAY told FRANK and JOE that when he takes over in Hoboken, they will be treated as they should be treated.

A daughter of one of the men present (whose name is SUSIE) has had trouble with protruding teeth and RAY recommended LE LE's (LELI) brother, LARRY, whom RAY described as the best man in the country handling the correction of protruding teeth.

RAY informed these men that ANTHONY MARRONE, aka. "Monk", and POAGY (PH) both had heart attacks on the same night and both are in the hospital. MONK is in Rahway Hospital, and POAGY is in a Brooklyn hospital. RAY mentioned that both were 70 years of age.

Informant advised that FRANK and JOE came to see RAY as they were told by BUGGSEY that a kid whom they want to shake down, as a friend of RAY. RAY denied telling BUGGSEY this and explained that the kid was JOE CROAT's partner's son. The informant advised that the name CUMOLO was spelled out but there seemed to be some doubt as to whether his name was CUMOLO, CUPOLO or CUCOLO. The informant also advised that LOUIE is the name of the kid's father and also that the nickname LULU was mentioned. RAY advised them that JOE CROAT had seen him but he referred him to BUGGSEY with the thought that BUGGSEY would contact them but he did not tell BUGGSEY to tell JOE or FRANK that the kid was a friend of his. RAY told them to get money off the kid but not to tell JOE CROAT that he told them they could do so.

1 - 92-~~397~~ 379 (DE CARLO)
1 - 80- (HOBOKEN PD)
WPN/jtm
(3)

137-3514-247
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127

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RAY advised they attempted to get $1000 from the kid but suggested they settle for $500. He advised them that the kid has to give money to them as he can be expelled from college if this became publically known. FRANK and JOE, the informant advised, told RAY that the kid in company with another went into the bar located across the street from the Hoboken City Hall and attempted to get a drink. The bartender would not serve them and was going to eject them when the kid stuck a starter's pistol in the bartender's stomach. The bartender knocked the pistol out of the kid's hand. Informant advised that he believed the name of the bar mentioned as Montello's or Monte Cristo. FRANK and JOE advised the kid could be charged with ADW. They also advised RAY that they might have the bartender either withdraw or not press (the informant advised that he did not know if the kid had been charged) a charge by advising him that for him to do so would be a rap against his place of business, as the kids are 18 years old.

RAY advised FRANK and JOE to have the matter handled in Hoboken and do not let it get to the hill as there a reporter might learn of it and make the matter known to the public. FRANK and JOE advised RAY that the kid might be able to have the charge reduced by saying he was in charge of a race at a track meet and was returning from there and had the starter's gun in his possession for that reason. The kid would also say that the gun appeared in the scuffle and he did not draw it. Their belief was that he could have the charge reduced to disorderly person.

Informant advised that FRANK and JOE are friendly with NATTIO (PH) and would attempt to have the matter brought before him as NATTIO would take a buck and throw the matter out.

Informant advised that RAY told FRANK and JOE that JOE CROAT earns between $80,000 and $90,000 a year as he builds 30 to 50 houses a year. RAY also mentioned that CROAT won about $100,000 in a big crap game RAY used to run in Plainfield, New Jersey.

Informant advised that RAY told FRANK and JOE that he has about $200,000 in property but claimed he had no cash. Informant stated that either FRANK or JOE told RAY that he (FRANK or JOE) had $300,000 in property. RAY told them he had a $70,000 mortgage, a piece of property worth $100,000 and his house worth $50,000 as a summation of his holdings.

C130



128

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Informant advised that FRANK and JOE told RAY that the recorder in Hoboken hates their guts. They are not going to go along with him when his term ends. They are going to support one TORRIO (PH) for this job. They said they would put the $15,000 up for TORRIO (PH) if they have to. JOE or FRANK told RAY that he could get the recorder $300 for every numbers pinch. Informant believes money would be for killing charge.

Informant advised that RAY, FRANK and JOE agreed that when you are supporting a guy for public office, you should obtain a signed resignation from him beforehand so that if he gets out of line, you can put his resignation in for him. Along this same vein, RAY told FRANK and JOE that it was not wise to let a man pay anything towards his campaign expenses as when he gets in, you may not have proper control of him. RAY told them that he has a guy up for a "big job" now but would not let him put up $10,000 and told him that instead, if he was elected, he would have to do as told even if it jeopardized his position.

Informant advised RAY inquired from FRANK and JOE as to who put the present Hoboken recorder in. RAY asked if it was MAGUIRE (PH) ans MAGUIRE takes the payoffs. RAY was told that it was not MAGUIRE but GROGAN who put the recorder in.

Informant stated that FRANK or JOE told RAY that someone (possibly MAGUIRE) wants to resign his magistrate post and become counsel for the Board of Education as it is a day a month, one hour a month job which pays $3000 a year.

They informed RAY that JOE ACACELLI (PH) was double-crossed by this man (possibly MAGUIRE) as ACACELLI had hired him and another lawyer as lawyers for a bank (informant advised he believed the bank was named Logan Bank for Savings) at $15,000 a year. When ACACELLI's brother-in-law was arrested for nothing (informant advised that was the term used) this man held ACACELLI's brother-in-law for Grand Jury action instead of holding action right then and fining ACACELLI's brother-in-law. They further related to RAY that this man is drunk every night.

FRANK or JOE mentioned to RAY that he was born at 502 Adams Street in Hoboken, New Jersey.

C131



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FBI

Date: 3/27/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL REGULAR
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3096)

FROM : SAC, NEWARK (92-379)

SUBJECT: ANGELO DE CARLO, aka.
AR

Remytel 3/19/62.

IN VIEW OF THE EXTREME SENSITIVITY AND VALUE OF SOURCE, CAUTION SHOULD BE USED IN INFORMATION CONTAINED HEREIN IS INCORPORATED IN REPORTS. PARAPHRASING WHICH WILL INSURE SOURCE AGAINST COMPROMISE SHOULD BE EMPLOYED.

3 - Bureau
2 - New York (92-766)
2 - Los Angeles
2 - Las Vegas
2 - Miami (92-86)
9 - Newark
(1- 92-379A)
(1-137-3514)
(1- 92-740)
(1- 92-377)
(1- 92-616)
(1- 94-620)
(1- 94-282F)
(1-162-224)
JFB:jfs
(20)

Searched CC Von
Serialized Approved: Sent M Per C132
Index Special Agent in Charge
File

130 137-3514-248

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NK 92-379

NK 2251-C* reported on 3/9/62 that CARL SILESIA (LEASH) contacted the subject. In the following verbatim transcript SILESIA is referred to as LEASH and the subject as RAY:

LEASH: Listen I gotta meet this DOUGHERTY (ph) at 3 or 3:30.

RAY: Who the hell is DOUGHERTY?

LEASH: He's the guy who writes numbers down in Seawarren. And no question about it - it's a beef. And I don't know what the beef is about. I'm going to go down today - but we got to get somebody else to take care of these things RAY.

RAY: What are you paying this kid a hundred and fifty a week for? If he can't take care of beefs?

LEASH: Let him take care of it. It's all right with me.

RAY: Are you paying him just to pick up the play and deliver it? $150 a week?

LEASH: Let him take care of it.

RAY: He can take care of it to the best of his knowledge. Argue it out with _____.

***

LEASH: I got an appointment at 3:00, one at 3:30. There's a nigger out there - he told PAT that he's red hot and he wants somebody else to pick up the work. But I can't keep going out there.

RAY: Why don't you let DUNDEE (CARMEN ZULLO) handle the stuff like that? You pay him a hundred a week for nothing.

LEASH: RAY, he won't do that. He's afraid somebody's gonna put the finger on him.

RAY: When there's a beef like this, he ought to be able to go and straighten it out.

LEASH: These guys don't want to talk to him. - He didn't even call me up!



C133

131

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RAY: Well he don't know his business - if he can't handle it. This here kid you got picking up. It's about time he learned the business! Straighten it to the best of his ability, that's all.

LEASH: Do you know of anybody that we can put down there, RAY?

RAY: To run the number business?

LEASH: Yeah, just to handle beefs.

RAY: What, we gotta pay another guy just to handle.....

LEASH: Yeah - you give him my pay.

RAY: Oh that's alright - give him your pay. You're a big shot! Listen, don't worry about Carteret. If we lose the business now we can step in again any time we want.

They decide that LEASH would merely advise "the kid" and not actually meet himself with the people having the beef.

***

DE CARLO indicated that on his recent trip to Florida he had been accompanied by MILTON PARNESS and an associate of PARNESSes named WILLIE (LNU).

LEASH: Did you ask MILTON about the money that he owes?

RAY: Yeah, he admits it. He said some of it is only six months old, but the rest is when DEMUS (JOSEPH COVELLO) and them were out there. They lost over a hundred 'Gs'. He said, "I brought them to the joints, and brought some other guy there that went for a hundred 'Gs'. What is it bad - brought all that money in and they're hollering about 8,000.

LEASH: DEMUS don't owe five cents out there! Three thousand is owed - DEMUS okayed it with your brother-in-law, but personally he don't owe a quarter.

RAY: DEMUS said he didn't even okay the 3,000 for ERNIE- that ERNIE okayed himself. That's what DEMUS told me.



C134

132

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LEASH: They tell a million stories.

RAY: But they lost a hundred 'Gs' between them. What difference if they pay 3,000?

LEASH: That's right!

RAY: What do I care? I ain't telling them to trust them. They sent word - they asked me to ask them. Let GENE CATENA and JERRY CATENA ask them. JERRY's got the big piece - let him go and ask them.

LEASH: That's what I said.

RAY: I'll ask him - I'll just say, "He sent me orders, when you see this guy - see if you can get the three thousand". So I asked him for it - that's all. I don't give a damn if he never pays it.

RAY: If some sucker owed it - and nobody knew him - they wouldn't even press him. ---- The thing is when they sit down with them books - they got a lot of partners. They ain't all from Jersey. So they say, "Gee he's from Jersey - it's up to you guys to collect this. It's been on the books a year - two years. How come you don't collect it?" And maybe DOC (JOE STACHER) himself is the guy who hollers more than anybody else and I think he is! (He says) "Who then guys know? They know GYP? (subject). Tell GYP to collect it! I never liked him when he was supposed to be a tough guy, when he was LONGIE's (ABNER ZWILLMAN) partner and I was nobody! I never liked him! Two guys I never liked - Him and Joe A. (JOE ADONIS) and I don't care if both of them know it! JOE A. was another phoney! He was too big to know guys like us. He used to walk in the Green Acres with his head in the air. But he got called on the carpet one time. WILLIE (WILLIE MORETTI) told him. WILLIE and FRANK (FRANK COSTELLO), "Who the hell do you think you are?" He used to do it at all the meetings - to guys he knew all his life! Guys that made him a big shot!

RAY: I was with CHARLIE's (WERKMAN) wife yesterday. CHUCK - they live with SWAT (MULLIGAN - DOMENICK CHIAFFONE) and his mother. They were telling me about CUDDY (ph), PASSOVER (ph), BOBBLE (ph) - they never met



C135

133

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MEYER (LANSKY) -- tried to make appointments -- can't get in. They don't send a quarter. They got 'em on the payroll for all the time he's in there for 75 a week. They tried to cut him to fifty and I'm the one who stopped it. I told JERRY (CATENA) I said, "What is it with you people? How can you cut this man down. He's in there 17-18 years. Now you want to cut the guy? He's got maybe a year or two to do".

***

RAY: GENE (CATENA) is the louse. And when he sees you he makes like he loves you. JERRY told him one night. He and SI (WILLIAM REGA) was there. He said, "Why you miserable . You don't even trust yourself." See that's what's bad. One brother's one of the bosses and one is a captain. He takes too much advantage of his brother being a boss.

RAY: JERRY knows he's miserable, but he's the only guy he can trust. Who's he got with him? Who the hell's he gonna trust? He told me, he should have never made COKE (JOSEPH CACCAVALE), he should have never made TIMMY (LOMPPY - THOMAS PECORA), he should have never made JOE PECK (PECORA). These jerks ain't got the brains they were born with.

***

RAY: That EDDIE KANE (ph) he's got that machine union. Now SONNY's got a new spot down in Koangburg. He wants SONNY to give the spot to his union guys. I said, "You go down there and play the machines and if any pickets come down there tell them to get away or we'll come down and break their heads - and we'll do it too!

RAY discussed JOE BECK (JOSEPH LAPI) and the fact that he was still operating. He said he had hit upon a plan. He said the night before he told JACK PANELS to tell BECK that DE CARLO would try to get an okay from JERRY (CATENA) when JERRY gets back (from Florida). Actually, RAY said, he has no intention of doing this, but rather it appears that RAY will arrange for BECK's arrest. RAY said BECK has $16,000 invested in his business and would be seriously affected. He emphasized that PANELS is not

C 136



134

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aware of his true plans. RAY said JOE BECK "will think twice about marrying somebody in Jersey".

DE CARLO was critical of persons (like JOE BECK) who "make beefs". He said the only beef he ever made was against EDDIE DE CURTIS. He contrasted this with LILO (CARMINE GALENTI) who he said is known throughout the country for making beefs. He said LILO is a sadist and enjoys making beefs.

DUNDEE is a numbers operator in Middlesex County, and DEMUS is one of the biggest bookmakers in Newark. It should be noted that the subject normally does not use the phraseology of an individual being "made". The only times he has used it in the past is when he has spoken about someone being brought into the organization which he has referred to as both "the organization" and the "Mafia".

C137



135

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5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 3/27/62

FROM : CLERK WILLIAM P. NUGENT

SUBJECT: NK 2251-C*
CI

On 3/10/62 captioned advised he was present at a conversation between RAY DE CARLO, FRANK (LNU), possibly FRANK DANIELLO, Hoboken, New Jersey Police Department Detective, JOE (LNU), (JOE and FRANK are Hoboken detectives), and LARRY (LNU).

RAY advised them that "POP" was wanted for a stickup in Bayonne at one time. The Chief of Police in Bayonne and some of his men came to South Plainfield where "POP" lived and picked him up. They brought him to South Plainfield Police Headquarters and RAY happened to be there. The Bayonne Chief planned on taking "POP" to Bayonne immediately but RAY told him "POP" had the right to make bail in South Plainfield. The Bayonne Chief told him that he was right but "POP" would have to eventually go to Bayonne to pick up his bail money and they would then give a bad time. The Bayonne Chief then stated that if "POP" signed the necessary papers they would give him a square deal, eg. a good line up. "POP" agreed and the South Plainfield Chief then warned the Bayonne Chief to make sure "POP" got the square deal promised. RAY related that "POP" was released as the robbery victim could not identify him and further stated that he was innocent of this crime.

Informant advised that at various times while he was present when RAY was conversing with different individuals during the day RAY made it known that he has been a partner of HY CHUVIN (whom informant believes to be a jeweler) for the past four months. RAY advised various individuals that HY had been telephonically contacted by "HAWK", who works for "MONANAUTZ", on a dispute involving $5,600 to $6,000 worth of

1 - 92-397 (DE CARLO)
1 - 80- (South Plainfield Police Department)
1 - 80- (Hoboken Police Department)
1 - 80- (Carteret Police Department)
1 - 92- (RUGGERIO BOIARDO)
1 - 80- (Bayonne Police Department

WPN:tdf
(7)

137-3514-249

C138

136

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stones (jewelry). Informant advised that an individual, whom he believed to be HY CHUVIN, visited RAY during the day and advised that BUTCHIE (who also works for MONANAUTZ) called CHUVIN and advised him that HOWARD GARFINKEL (PH) was looking for 2 or 3 karat stones. RAY asked if this GARFINKEL is the man who owns the "Dunes" and the informant believed CHUVIN answered affirmatively and then RAY described GARFINKEL as a swindling bum. Because of his answer "HAWK" apparently got mad and called CHUVIN back to tell him he would break his head. RAY told various individuals that he went down to MONANAUTZ's place and saw BUTCH. He told BUTCH that if there are heads to be broken, RAY would break them. While CHUVIN was with RAY, he was told by RAY that when anybody gives him trouble to mention that RAY is his partner and let them proceed as they wish. JOE PIPINO (PH) was mentioned earlier and informant offered this name as the TN of MONANAUTZ.

Informant advised that RAY told LARRY about the Chief of Police and a detective of the Carteret, New Jersey Police Department going to Las Vegas. He advised that LEASH told these officers that he would pick up the tab. RAY told LARRY that there were five people in this party that went to Las Vegas and that LEASH had asked him to call AARON but RAY would not because of how hot Las Vegas is. RAY told LARRY that GOLDENBERG (PH) lost money and after two days sent to DUNDEE for $750.

Informant advised that later the same day LEASH and RAY had an argument about this matter. RAY told LEASH that he will have to pay an estimated $3,000. LEASH asked RAY to forget about it and RAY said he would not as he did not want LEASH spoiling small towns like JOE BAYONNE spoiled Bayonne. RAY reminded him that he is not DUNDEE and told him to leave Carteret to DUNDEE. RAY told LEASH that he gives these officers $25 a week and this is enough without any special considerations. LEASH again asked RAY to forget this matter as he realized it was his error and that he fully intended to pay for it. LEASH asked RAY to give PAT the money to take to Carteret but RAY said that LEASH would have to do it. LEASH told RAY he was 49 years old and this was the first time he ever paid off a cop. RAY told him that he would not pick up a tab like that for HUGHEY (HUGH ADDONIZIO) or CARLIN (Mayor

C139



137

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of Newark). LEASH said he had agreed to this arrangement with the Carteret police officers because he thought they might be willing to give free rent in return.

Before LARRY left he told RAY that GANGEMI was coming back that day or the next day (March 11, 1962) and that on the following Wednesday there would be a meeting of all Hudson County institution heads.

RAY mentioned to a group of individuals that he saw RITCHIE on Bloomfield Avenue near WILLIE MALANGA's.

C140



138

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 4/3/62

FROM : SA, JOHN P. WILGUS

SUBJECT: NK 2251-C*
CI

On 3/13/62, informant reported that RALPH GRECO and possibly PETER LA BARBIERA contacted ANGELO DE CARLO. FRANK RUGGIERI was also present. They discussed GRECO's troubles which GRECO claims were brought about simply because one of the other persons involved asked him to accompany him to the office where, it turned out, there were stolen coats. It is entirely possible that he is trying this story out on DE CARLO because DE CARLO remarked that nobody would believe it since he already told the authorities that he was home sleeping.

DE CARLO pointed out that GRECO, a parolee, was foolish to frequent the hangout at Fifth Street in Hoboken. He said he would be better off at the restaurant (Tutty's) around the corner, which is at least public.

Later DE CARLO mentioned that he had an appointment at 9:00 PM that night with JOE BAYONNE (ZICARELLI).

DE CARLO instructed one of those present to be sure to get a telephone number where he could reach JOHN (possibly KENNY).

1 - 92-379
1 - 87-7990
1 - 92-388
JPW:MJ
(4)

137-3514-250

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C141

139

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OFFICIAL FORM NO. 10
5010-101

UNITED STATES GOVERNMENT

# Memoranaum

TO : SAC, NEWARK (137-3514) DATE: 3/30/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2251-C*
CI

During the evening of 3/16/62, an unidentified male contacted ANGELO DE CARLO and ANTHONY SANTOLI. He reported that someone referred to as "the kid" and who either works at or operates a business having a public telephone, was interviewed by FBI Agents. He was questioned about JOE ROGERS. He didn't know him; he signed a statement to this effect.

DE CARLO was critical about the signing. He said the kid was questioned because a check of JOE ROGER's calls from his apartment probably showed the number of the public telephone.

DE CARLO instructed SANTOLI to contact GENE (CATENA) the next day and tell him about this incident and also something about $3,000, the details of which were not available. DE CARLO told SANTOLI he could find CATENA at his store on Clinton Ave.

(1 - 92-379) ( DE CARLO)
(1 - 92-748) ( STASSI)
(1 - 92-740) ( CATENA)

JPW:Pep
(4)

137-3514-251

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAR 30 1962
FBI — NEWARK

C142

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 4/5/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2251-C*
CI

On 3/17/62, captioned informant reported that ANGELO DE CARLO was expecting a visit from DUNDEE (CARMEN ZULLO) that afternoon, but intended to visit ANTHONY (MONK) MARRONE between 2:00 and 3:00 P.M. DE CARLO said he would prefer that DUNDEE meet him at the hospital and they could talk in the car.

* * * * * * * * * * * * * * * * * * * * * * * * * *

During the early afternoon LEASH (CARL SILESIA) contacted DE CARLO. He said he had found out the night before that there is no monte game "down neck", only a "week end skin game".

* * * * * * * * * * * * * * * * * * * * * * * * * *

The informant reported that DE CARLO and ANTHONY SANTOLI had recently been to Brooklyn, New York to visit POAGY (ALFRED TORRIELLO) who is in the hospital.

At about 1:15 P.M., JOSEPH (LITTLE JOE) DE BENEDICTUS contacted DE CARLO. CARL SILESIA and JOE (THE INDIAN) POLVERINO were also present.

They immediately began a discussion of Newark politics. DE CARLO related that a Newark Detective named PHILLY LEONARDO (Phonetic) was ordered by the CARLIN forces to remove an ADDONIZIO sign from his brother's club room "down neck". The penalty was allegedly that he would be reduced in rank.

LITTLE JOE showed DE CARLO a sample poster of which he intended to have 25,000 printed for the sum of $800.00.

137-3514-2[illegible]

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
APR 5 1962
FBI—NEWARK

cc: 1 - 92-379
1 - 92-616
1 - 92-375

JPW:mdd
(4)

C143

141

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NK 137-3514

The poster will read "Addonizio for Mayor" and they intend to "plaster the city" with them. JOE asked RAY if he would share the expense of printing and DE CARLO said he would - taking it out of the money he intended to give ADDONIZIO anyway. JOE said they would put two guys in each ward who would put up the signs at night.
Then:

JOE: Now, I got another job for you - and this is a real one. NICK CAPUTO's gonna file. Now we got rid of this jerk. I told you what I had to do with him. I had to give him 5 big ones. ($5,000) (MICHAEL DONTEMPO). I heard about it so I called him up yesterday. I said, "Nick, is it true you're gonna file?" He said, "Yeah. I'm gonna file." I said, "Why you jerk, do you know what you're doing?" He said, "Well, I can't win but I can force a run-off. Let them spend another hundred thousand." I said, "Well, whose money do you think you're spending? You're spending all your friends money! Are you out of your mind!" - So I talked him into a meet with HUGHIE (ADDONIZIO) down at LANGELLA's down at Bayonne Barrel (and Drum Co., U.S. Highway #1 and Raymond Boulevard, Newark). So we talk it over. I let them go in a room together to iron it out. Now we need this guy out! We gotta get him out! - I talked to him again this morning. What he's asking for is out of this world! This is just between the four of us - he wants to be the Administrator of Newark! - So anyhow, I talked to HUGHIE this morning again. He said, "Joe, this guy's out of his mind. He wants to ruin the campaign."..... I had told NICK, "You S.O.B. I bought your nomination for $200. Did you ever give me anything? You got elected - You're getting $16,000 a year! - Now you're gonna pull this?" He said, "Well I'm only looking out for myself." So I said, "I'll tell you what I'm gonna do with you - I'm gonna break your two legs. Don't blame any racket men - don't blame any tough guys. - I'm gonna break your legs for you if you file. I'm warning you now. I'll be the guy to break your legs.

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RAY: If he does we'll go and break his legs.

* * * * * * * * * * * * * * * * * * * * * * * * *

DE CARLO argued that people who behave like CAPUTO and BONTEMPO should be promised anything just to get rid of them. Then after election they could be made to keep quiet. DE CARLO felt that this should have been done with BONTEMPO and they could have saved the $5,000.00 he got.

JOE: I haven't heard from him (MICKEY BONTEMPO) since the day he came over to the house and I gave him that money.

RAY: Well one thing - he came out for HUGHIE at least.

JOE: He says he's neutral.

RAY: Oh, I thoughthe came out for HUGHIE.

JOE: No.

RAY: Why don't you make him come out for HUGHIE?

JOE: We don't want him to come out for HUGHIE because he's made enemies. Let him go - this way he's out. SAL BONTEMPO is 100% for HUGHIE.

The guys discussed where would be the best place to put their signs and billboards. LEASH offered to have one on Gussie's Tavern. JOE explained that some of the "high class Italians" such as SAL BONTEMPO and LENGELLA were contacting the Italian morticians attempting to line them up for HUGHIE.

POLVERINO: Have you got any influence with Civil Service?

RAY: Who's the head of that now?

JOE: Well if you want - I'll get ahold of BILL FLANAGAN.

RAY: Who's the head of it?

C145



143

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JOE: Uh - SHARP - it's a woman. She's a Democrat. THELMA SHARP.

RAY: Try to find out who knows her. I want to do this thing for.....

JOE: JOHNNY will be in the first of the month.

RAY: He's the Mayor of some little town - a hell of a swell guy. He wants to get in Civil Service as Highway and Bridge Inspector - so they can't throw him out. - Bergen County. - Now I don't want you to go to sleep on this - it's important.

JOE: No - I'll call up.....

RAY: If you can't do this JOE, let me know. He's been Mayor of Fairview for 14 years. A stand-up guy. He's Republican but he worked hard for HUGHES in his town.

JOE related that Governor HUGHES had appointed a new Judge (a Polak from Lindon) in Union County. They agreed that the Judge was a good guy and that JOE JOB (former U.S. Marshal) could handle him and get any favor needed.

JOE said he had had a meeting with HUGHES in the Essex House in Newark. JOE complained that HUGHES was interfering in the Newark City election on behalf of CARLIN. According to JOE, HUGHES said that CARLIN had helped him, but he was willing to have his picture taken with ADDONIZIO. JOE pointed out that ADDONIZIO had worked hard for HUGHES too along with PETER RODINO. JOE said he reminded HUGHES that he had collected $12,000.00 on behalf of HUGHES during the campaign. DE CARLO expressed disappointment that RODINO had not been more active for ADDONIZIO. JOE said years ago ABNER ZWILIMAN offered RODINO $100,000.00 to run for Newark Mayor.

* * * * * * * * * * * * * * * * * * * * * * * * *



C146

144

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JOE suggested that DE CARLO ask THE BOOT (RUGGERIO BOIARDO) to call CAPUTO and tell him not to enter the Mayoralty race. DE CARLO did not indicate whether he would or not.

* * * * * * * * * * * * * * * * * * * * * * * * * *

The group stressed the importance of insisting that all Italians vote for ADDONIZIO.

LITTLE JOE tells the group that two guys came in to see LOUIE (POCKETBOOK LOUIE) and asked him if he knew JOE THE INDIAN and LITTLE JOE, because they were both collecting for RAY. They work together, don't they? RAY says that obscene LOUIE told some guy he owes money to in New York to go see RAY. LITTLE JOE tells them not to talk in LOUIE's office. LITTLE JOE left.

* * * * * * * * * * * * * * * * * * * * * * * * * *

RAY says he is waiting for HAM (DOLASCO). MILTON PARNESS is present and is discussing his burglar alarm device. He is going to install one in DE CARLO's house. He is going to form a corporation to install the device. He will be the President and hire electricians, then they can collect the installation fee and charge what they want. They are very easy to install. You merely attach the device and a line to the telephone block.

* * * * * * * * * * * * * * * * * * * * * * * * * *

C147



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FBI

Date: 4/13/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL REGULAR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3096)

FROM: SAC, NEWARK (92-379)

SUBJECT: ANGELO DE CARLO, aka.
AR

Remytel 4/10/62.

IN VIEW OF THE EXTREME SENSITIVITY AND VALUE OF SOURCE, CAUTION SHOULD BE UTILIZED IF INFORMATION CONTAINED HEREIN IS INCORPORATED IN REPORTS. PARAPHRASING WHICH WILL INSURE SOURCE AGAINST COMPROMISE SHOULD BE EMPLOYED.

Newark 2251-C* reported the following conversation between ANGELO DE CARLO (RAY) and WILLIAM REGA (SI) on 4/6/62. Parts of the conversation were difficult to understand because of extensive interference from the television. TONY BOY is ANTHONY BOIARDO, GENE is EUGENE CATENA, JERRY is GERARDO CATENA, and JACK PANELS is ANTHONY SANTOLI.

RAY: What did TONY BOY want?

SI: He brought the money up.

RAY: Huh?

SI: He brought the money up--he could only stay five minutes.

3 - Bureau
1 - Las Vegas (92-468)
1 - New York (92-766) (INFO)
9 - Newark
(1 - 92-379A)
(1 - 92-650)
(1 - 92-1059)
(1 - 92-740)
(1 - 92-377)
(1 - 137-3514)
(1 - 92-374)
(1 - 92-1203)

JFB:lc
(14)

C148

Approved: Sent M Per
Special Agent in Charge

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RAY: What money?

SI: Uh - out there.

RAY: Gene?

SI: JERRY sent it out. JERRY wants to meet you 8 o'clock Monday night.

RAY: 8 o'clock Monday huh? Where did he see JERRY?

SI: He didn't say where he saw him. He said he, JERRY, wants to see you in GLORIA's at 8 o'clock Monday night. I wanted to call you. He said "no I gotta go home and shave". He had an appointment.

RAY: Did you tell him we had an appointment Monday night.

SI: Yeah. He said "what can I do about it".

RAY: Well you and whosits better go over with him - JACK.

SI: Well if PANELS can make the other one for Tuesday we can all go over there Tuesday. That ain't such an important thing that it has to be on the button.

RAY: No its not that important -- If he can change it. Did they square -----about Vegas.

SI: I couldn't get head or tail out of him. He's got-----JERRY nothing.

RAY: He didn't take it? They don't split up?

C149



147

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SI: He gave us four ($4,000)------- 35 ($3,500).

RAY: 35 ($3,500) he's got one point in the Green Lounge (ph). Hes got 3/4 of a point in the other one (ph). So we give him one out of the Tremont (ph) and 1500 out of -- no we give him 35 ($3,500).

SI: How much is it we---------- the other thing.

RAY: About 2500.

SI: Still worth 2500.

RAY: Month yeah. Around that---- around 2500 he said. He must have got uh.

SI: We got 500 more than he did.

RAY: Yeah but he's only got--

SI: -----all the money.

RAY: Mark (ph) out in California.

SI: He said "here you've got this coming. We've got that coming". He left his number here TONY BOY Humboldt 4-7300. Do you have it.

RAY: I don't know---make a note of it.

A discreet fisur on the night of 4/9/62 revealed that JERRY CATENA, DE CARLO, and an individual believed to be WILLIAM REGA met at the home of DE CARLO's daughter, GLORIA SULLIVAN, in West Orange, New Jersey, for approximately one hour.



C150

148

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NK 92-379

Las Vegas is requested to attempt to identify the Green Lounge and the Tremont; and, if successful, furnish the names of the owners of record. It appears BOIARDO has one point in the Green Lounge and three quarters of a point in the Tremont. DE CARLO and his partner, REGA, apparently get $2,500 a month from a third place, not identified.



C 151

149

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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 4/17/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2251-C*
CI

Informant reported on 3/9/62 that late in the afternoon WILLIAM REGA and DOTTIE MILLER contacted the subject.

The group discussed ANTHONY (MONK) MARRONE who was hospitalized two nights before. SI suggested that it would have been better had there been a phone upstairs, which MONK could use in emergencies. DE CARLO promptly vetoed this, saying he would never have a phone installed at this location. He said through a friend of TIPPY's (BELLIZZIE) or TIPSY's (DREW) he could have a phone in three days if he wanted it. The name of this person could be AL FENIMAN (ph).

* * *

At about 5:30 p.m. ANTHONY SANTOLI joined the group. DE CARLO indicated that he had an appointment with BUCCADIO (ph) (ANGELO SICA) at 12:00 o'clock. At this point SANTOLI gave the telephone number Essex 2-9830, but it was not clear whether this was SICA's number or the number of a location where he could be reached.

* * *

SANTOLI related to the group information which he had apparently heard directly from MASHER (ANTHONY DE PASQUA) concerning MASHER's interview by FBI Agents. According to PANELS, MASHER told the Agents that he had heard of LEASH but didn't actually know him; he denied having been beaten and, of course, denied furnishing any information to the Agents. MASHER allegedly told that he was questioned about the numbers operation with JOE BECK, RALPH CARBONE, and of IRVING BERLIN's association with HUGH ADDONIZIO.

1 - 92-379 (DE CARLO)
1 - 92-1059 (REGA)
1 - 92-615 (PANELS)
1 - 137- (DE PASQUA)
JPW:aas
(5)

Indexed to 92-379

137-3514-254

C152

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
APR 1 1962
FBI - NEWARK

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NK 137-3514

After SANTOLI's remarks LEASH stated:

"If what MASHER says is true, I'll have to go to RALPH CARBONE. 'Cause he one guy I don't trust...."

It appeared that it was PANELS' idea that if they (the FBI) had a tap on IRVING BERLIN's phone at the Piccola (Bar - 535 Springfield Avenue) for one day they could get all this information.

C153



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OPTIONAL FORM NO. 10
5010-101

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 4/17/62

FROM : SA JOHN F. BURKE

SUBJECT: NK 2251-C*
CI

Informant reported that ANTHONY SANTOLI, CARL SILESIA, WILLIAM REGA, and the subject met at The Barn on 3/12/62.

JACK PANELS had been setting up appointments for DE CARLO and has one set for 9:00 p.m. on 3/13/62 with JOE BAYONNE (ZICARELLI). DE CARLO reminded PANELS that CHOPPSEY (ph) and TIPPY (possibly TIPPY BELLIZZIE) would have to be at the meeting also. PANELS indicated he would make arrangements for them to be present also and that he planned to be in contact with ZICARELLI again before the appointment. DE CARLO told him to make the appointment for Mickey's because it is a place where they can all sit at a table in the back.

1 - 92-379 (DE CARLO)
1 - 92-388 (ZICARELLI)
1 - 92-615 (PANELS)
1 - 92-1059 (REGA)
JFB:aas
(5)

137-3514-255

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SERIALIZED ..... FILED .....
APR 1 1962
FBI - NEWARK

C154

152

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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 4/17/62

FROM : SA JOHN F. BURKE

SUBJECT: NK 2251-C*
CI

Informant reported JACK PANELS and FRANK RUGGIERI contacted the subject on 3/19/62 shortly after noon.

PANELS told DE CARLO that he made an appointment for him at 1 pm with JOE BAYONNE (ZICARELLI) down at Holt's (phonetic). DE CARLO reminded PANELS that he had an appointment with BAILEY (Capt. WALTER BAILEY, Newark PD) and someone else at 1 pm in Newark. PANELS, who is to meet ZICARELLI at the Echo Lane Bowling Alleys, will change the appointment to 1:30 pm to the same place RAY is meeting BAILEY. PANELS stated that ZICARELLI didn't tell him anything about the 3000 but said he spoke to DE CARLO about it. DE CARLO said he had not spoken about it. PANELS asked DE CARLO if he ever remembered ZICARELLI talking about a heart attack. RAY hadn't.

DE CARLO indicated those guys want to cut the $2000 a week down. RAY said, however, they get $8000 a day on numbers and $5000 on horses and clear over $3000 a week. DE CARLO thinks TIPPY is in it with (FNU) CAMPI. DE CARLO is referring to the gambling operation previously reported by the informant. One CHOPPSIE is connected with it and previously discussed it with the subject. DE CARLO proposed that CHOPPSIE or SHOTSIE take over the whole operation and pay him and ZICARELLI $2000 per week. He has said he will get ZICARELLI to agree to this proposal.

DE CARLO complained that they were getting too involved in ADDONIZIO's campaign for Mayor of Newark. He stated that everyone wanted him to use his influence with ADDONIZIO to get appointed to Police Commissioner WELDON's job. He said Lt. FRED GUIDERA wants it, BAILEY wants it and Lt.

CC:
92-379 (DE CARLO)
92-615 (PANELS)
80- (NEWARK PD)
92-388 (ZICARELLI)
92-374
94-282

JFB:mam
(7)

137-3514-256
SERIALIZED
APR 17 1962
FBI—NEWARK

C155

153

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NK 137-3514

DOMINICK SPINA wants it. PANELS said he hopes SPINA doesn't get it. DE CARLO stated he'd rather see BAILEY get it than anybody else because you can trust BAILEY and this would also show ADDONIZIO wasn't being partial to Italians.



C156

154

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 4/17/62

FROM : SA JOHN F. BURKE

SUBJECT: NK 2251-C*
CI

NK 2251-C* reported that an individual called MICKEY EVANS (ph) contacted the subject on 3/26/62. EVANS has been employed as a liquor salesman at Galsworthy's for a number of years. He claimed to have organized liquor years ago. He is apparently an Italian and has long been an acquaintance of DE CARLO. His reason for contacting RAY was to give RAY some advice as to how he could secure customers for his son-in-law, THOMAS SULLIVAN, who is also a salesman at Galsworthy. RAY has been trying to get some tavern owner friends to switch to SULLIVAN but there are company and union prohibitions against this. EVANS explains how these can be circumvented by having the owners write letters. RAY is going to get the Meyers Hotel in Hoboken for TOM since the owner is his close personal friend and also have TONY BOY or RICHIE BOIARDO get ANGELO SICA's new tavern and liquor store. RAY stated he got SULLIVAN his job through FRANK RINEHART (ph). MICKEY promised to do all he can to help TOM out.

DE CARLO mentioned that he got through the first two Masonic degrees before they found out about him. They are going to bring the person who sponsored him up on charges. DE CARLO still expects to get in the Masons later when everything blows over.

CC:
92-370 (DE CARLO)
92-375 (R. BOIARDO)
92-650 (A. BOIARDO)
92-374
94-282K

JFB:mam
(6)

C157

137-3514-257

APR 17 1962
FBI—NEWARK

155

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OPTIONAL FORM NO. 10
5010-101

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 4/17/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported on 3/28/62 that DE CARLO, MILTON PARNESS, SI REGA and CARL SILESIA were at The Barn during the early evening hours on that date.

RAY: That was funny last night, wasn't it, with HAROLD? (KONIGSBERG?) He said PANELS and BOBBY went to his man without seeing him. He said, "That wasn't nice - you went over my head." I said, "Just a minute, you got nerve to talk. What did you do with HY CHUVEN? You knew he was with me." He said, "Gee, that was a hurry up thing."

MILTON: They got $10,000 and they didn't give HY a quarter.

RAY: Why didn't he come to us and tell us.

MILTON: If we get any part of it, we're going to keep it so what's the difference?

RAY: HY didn't tell me that he's got 10 G's coming. I would have told them last night.

MILTON: I told you they got $10,000. HY gave them $10,000.

RAY: I wish I knew that last night.

LEASH: HAROLD is in bad shape. You better get the money RAY. Do you want me to go and ask him for it?

RAY: Where does he hang out at night?

CC:
92-379 (DE CARLO)
92-926 (KONIGSBERG)
92-616 (PARNESS)
87-0166 (CHUVEN)
87-6994 (PATERNO)

BDW:mam
(6)

137-3514-258

C158

SERIALIZED
APR 17 1962
FBI—NEWARK

156

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NK 137-3514

LEASH: Do you want me to go and ask him for it?

RAY: You gotta wait till PATERNO - you gotta prove that he don't want to pay it.

LEASH: Let's go ask him.

LEASH: Do you want me to go down and look for him, then I'll bring him to you or I'll call up and you come down.

RAY: Call up and I'll come down. Let him have PATERNO there too.

C159



157

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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 4/18/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251 - C*
CI

Informant reported on 3/31/62 that DE CARLO, REGA, SILESIA and JOE POLVERINO were present at The Barn during the early morning hours of that date.

DE CARLO was berating LEASH for his conduct in connection with a numbers operation in Carteret. DE CARLO stated that he had met with ROCKY and DANDEE and that DANDEE had complained that even though he had driven SILESIA around Carteret in connection with the numbers operation and had otherwise run into considerable expense because of SILESIA, he had not been offered any money. DUNDEE cited for example, a $40 phone bill made up mostly of calls to Newark and Belleville, which DUNDEE held SILESIA responsible for.

DE CARLO further told SILESIA that he had no business promising "the chief" his pay every Tuesday. This matter should have been left to ROCKY or DUNDEE according to DE CARLO.

SILESIA claimed that he had given DUNDEE more than his one-third share of the profits stating that in one instance DUNDEE got $1,200 and SILESIA $1,800. SILESIA further claimed that he always picked up the tab in restaurants.

SILESIA then explained to DE CARLO that the horse business which he had in Carteret had been arranged by JOE BALLANTINE and not DUNDEE.

DE CARLO inquired if SILESIA had any obligation in the case involving the arrest of a Negro in the numbers business. SILESIA claimed no responsibility since the person was working for the JURY (PH) brothers.

1 - 92-379 (DE CARLO)
1 - 162-224 (SILESIA)

BDW:jah
(3)

137-3514-259

C160

158

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NK 137-3514

Concerning the source of the numbers business in Carteret, SILESIA stated that he got $1,000 worth of play per week from ROCKY's father and that A. M. SOUTHERN (PH) gives him $600 per week.

SILESIA then commented that the guy's father (DUNDEE's), who is the fire chief, is "the biggest stool pigeon in the country."

SILESIA inquired about JACK PANELS, and DE CARLO stated that he had gone to Jersey City to see BOBBY MANNA.



C161



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OPTIONAL FORM NO. 10
5010-101

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 4/16/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI
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Informant reported that DE CARLO, REGA, CARL SILESIA and JOE POLVERINO were at the Barn during the early morning hours of 4/1/62.

SILESIA and POLVERINO reported to DE CARLO that on the previous night, JOE CROAT had lost $500 to an unidentified individual in a crap game. CROAT now feels that the game was crooked and wants his money back. CROAT has threatened to take "the big guy, the cop" who was also at the game and "pistol whip the guy."

DE CARLO inquired as to who was in the game and SILESIA explained that LEJAY (PH) and MANNY, whom he described as JOE CROAT's partners, were in the game along with two "shills."

The above individuals then discussed placing bets on the Newark mayoralty race. They agreed to place the bets with DEMUS and further agreed to bet on ADDONIZIO and hoped to get 6 to 5 odds with CARLIN the favorite.

SILESIA then stated that TONY BANANAS had placed an $8,000 bet with DEMUS on the PATTERSON-LISTON fight.

It is recommended that a 92-file be opened on SILESIA.

1 - 92-379 (DE CARLO)
1 - 92-1059 (REGA)
1 - 92-771 (CAPONIGRO)
1 - 92- (SILESIA)
1 - 92-374
1 - 94-282
BDW:rac
(7)

137-3514-260

C162

160

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 4/16/62

FROM : SA JOHN F. BURKE

SUBJECT: NK 2251-C*
CI

Informant reported that SI REGA, JACK PANELS, CARL SILESIA, and NICK ALLEN (NICHOLAS ALDARELLI) contacted the subject on 4/2/62.

ALLEN was very upset about his numbers business and was seeking DE CARLO's assistance. He claimed the State Troopers have come into the county (Monmouth) and are investigating all gamblers but are concentrating on him. They have already arrested one numbers operator, TRIP (PH) who may have been working for ALLEN. TRIP had $6700 on his person when arrested. ALLEN believes the phones in his motel and restaurant, the Alsan, are tapped and pictures are being taken of everyone who comes there.

DE CARLO stated that the Barn is under constant photographic surveillance, and ALLEN should never come there in the day time. DE CARLO said in case he has already been seen, they would both tell the same story if questioned. The story is that NICK came to see DE CARLO about selling him a restaurant since he heard DE CARLO was interested in buying one.

ALLEN is also having trouble with some of LITTLE PUSSY's men over numbers spots, particularly three in Asbury Park he wants to get. His main trouble is in operating with

1 - 94-282H
1 - 92-379 (DE CARLO)
1 - 92-907 (DOLASCO)
1 - 92-615 (PANELS)
1 - 92-1059 (REGA)
1 - 80- (MONMOUTH COUNTY SHERIFF'S OFFICE)
1 - 80-113 (MONMOUTH COUNTY PROSECUTOR'S OFFICE)
1 - 92-747 (ANTHONY RUSSO)
1 - 92- (CARL SILESIA)
1 - 92-374
JFB:rac
(11)

137-3514-261

C163

161

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the Troopers present. He tried to get all the numbers men in the county to chip in and try to see if they could pay them off, but none of the others would agree. RAY stated LUCKY PERSCELLO told him if the Troopers came in, he (LUCKY) would learn it from the County. ALLEN assured him the Troopers are around, and that they came in first and notified the County later.

RAY told ALLEN that he would straighten things out with PUSSY and indicated ALLEN is with him. As soon as RUSSO returns from Miami on April 18th, RAY will meet him and square things away. NICK and RAY decided that ALLEN will take all the action from everyone and give them 35%. He will pay 500 to 1. He previously offered them 25%; now he will make it 35% and pay the "nut" and all "the ice." DE CARLO is certain all the others will agree since it is a very good and generous proposition. As soon as PUSSY returns, he and RAY will meet and then call all the others in and set the deal up.

ALLEN stated he is safe with the County and has the okay to operate but he does not have the State. DE CARLO stated he will have the state, that his "OK with the state is safe." He is one of two persons who has this okay because the person giving it does not want to take too many people.

DE CARLO stated "But I mean he don't want too many people. He's gotta have spots like you too. I went to try to straighten out Hoboken with him. He says 'Look, Hoboken and Jersey City are two spots - they are bald spots. Nobody can straighten them spots out. Them are the spots we go and take pictures in. We don't go in Bayonne; we don't go in Westfield; but we got our bald spots.' No we gotta see if we can straighten Asbury out, if it's not a bald spot. I'll get ahold of him. I gotta see him anyway."

ALLEN mentioned that NICK THE GREEK has a good spot; some of the other operators are RUEBEN (LNU), BUDDY (LNU), ED (LNU), CUBA (PH) and the "New York boys." They have good action in Lakewood, Toms River, Long Branch and Asbury Park and "some other spots." TRIP (PH) has a brother who is also a numbers operator. RAY warned NICK not to let LUCKY PERSCELLO take any of his runners. If he tries, RAY will stop him and the whole thing will be straightened out after he meets PUSSY. ALLEN leaves.

**********

C164



162

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SILESIA and DE CARLO had the following conversation:

RAY: Check in first. See you don't make no mistake. You see when Ham (DeLasco) was here with his cabby and we settled this thing (the $5000 campaign contribution by DeLasco to Addonizio). What do ya think he told me (?)

LEASH: Why, what happened?

RAY: He said "I know it's all right. Still I gotta go to New York and check in with Tommy Fenton (PH)." He's gotta go in and check with his obscene Boss! Which ya shouldn't have to do that! ..... I could see he'd have to do that if it was Tommy's bankroll..... (He said) "I know it's all right but I gotta go over there and check with Tommy first."

C165



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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 4/17/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2251-C*
CI

On 4/3/62, captioned informant reported that ANTHONY SANTOLI (JACK PANELS) contacted WILLIAM REGA (SI) and reported that he had made an appointment with JOE BAYONNE (ZICARELLI) that evening at 8:30. He began telling SI that he had called RAY (DE CARLO) "from where we were at", presumably to inform RAY of the appointment; however, TV interfered. The name of the place from which JACK called was mentioned and sounded like Cayuga (very phonetic). Informant gave no indication that RAY was to attend the meeting, however, noted that he was apparently not at his headquarters during the pertinent time.

CC:
92-379
92-388
92-615

JPW:mam
(4)

137-3514-262

SEARCHED
SERIALIZED
APR 17 1962
FBI — NEWARK

C166

164

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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 4/18/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported on 4/9/62 that "SWAT MULLIGAN" was one of a group of individuals who had dinner at The Barn on that date. Others included SI REGA, FRANK RUGGIERI and other unidentified men.

SWAT inquired as to whether DE CARLO had completed his 3rd degree with the Masons. DE CARLO replied no and stated that all the others in his group have "gone through."

DE CARLO then stated that "we" are going to New York on Wednesday (4/11/62) to see MOE and CHARLIE concerning this matter.

CC: 92-379 (DE CARLO)

BDW:mam
(2)

137-3514-263

C167

165

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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 4/20/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2251-C*
CI

On 4/11/62, captioned informant furnished the following:

An individual believed to be PETE LANDUSCO contacted ANGELO DE CARLO and complained that his numbers business was not running as efficiently as it should. DE CARLO advised him to open a new office staffed with someone who would carefully chart the play. DE CARLO said he should never hold more than three dollars on a single number.

During the above mentioned conversation, MILTON PARNESS arrived and mentioned that somebody was to let him know tomorrow about the $5,000 bet at 8 to 5. He did not elaborate.

* * *

ANTHONY SANTOLI joined the group. They discussed the forthcoming Newark election and DE CARLO claimed that at this time ADDONIZIO is a 2 to 1 favorite to win. A MICKEY (LNU), a Mason, was also present.

* * *

SANTOLI reported that DE CARLO has an appointment for 9:00 P.M. that evening and also one at 1:30 P.M. They seemed to be referring to KOENIGSBERG's place in Hudson County. Thirty-fourth Street was mentioned and the number 457. The informant previously reported that DE CARLO intended to go to New York this afternoon.

JACK: Boulevard and 30th St.

RAY: Where, West New York?

137-3514-264

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
APR 20 1962
FBI—NEWARK

1 - 92-379 (DE CARLO)
1 - 92-616 (PARNESS)
1 - 92-388 (ZICARELLI)
1 - 92-374
JPW:spa
(5)

C168

166

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JACK: I don't know, it's right off the Lincoln Tunnel.

RAY: Where, in a saloon or something?

JACK: A lunch wagon. He said he'll be there and he'll come right out and talk to you.

RAY: I hope you didn't change that thing again!

JACK: Joe said, "I'll try to be there - most likely I won't be."

RAY: Oh, is HAROLD (KOENIGSBERG) gonna be there?

JACK: HAROLD's the guy that wants to talk to you.

(The address-telephone directory lists a Jet Dinner at 2914 Hudson Blvd., Union City. SA SNIDER spot-checked this area but did not observe DE CARLO's car.)

C169



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4/20/62

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI JUNE

FROM: SAC, NEWARK (137-3514)

SUBJECT: NK 2251-C*
CI

Set out below is a summary of information received from captioned source:

4/14/62 Source furnished information about six cases of stolen shoes, some of which were being sold to DE CARLO and his associates.

4/16/62 Source reported on a discussion about bookmaking in New Jersey, points in hotels in Las Vegas and Florida between ANTHONY RUSSO and DE CARLO. Verbatim airtel being forwarded to Bureau.

4/17/62 Source reported on DE CARLO and his associates campaigning for ADDONIZIO for Mayor of Newark, the numbers business in Hudson County and how the odds in Newark should be dropped to 500-1 as in Hudson County.

4/18/62 Source furnished no pertinent information due to excessive interference from the HI-FI and television.

3 Bureau (RM)
1 Newark

JFB:mem
(4)

Searched
Serialized
Indexed
File

C170

168 137-3514-0265

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FBI

Date: 4/23/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL REGULAR
(Priority or Method of Mailing)

TO : SAC, NEW YORK

FROM : SAC, NEWARK (92-379)

SUBJECT: ANGELO DE CARLO, aka.
AR

IN VIEW OF EXTREME SENSITIVITY AND VALUE OF SOURCE, CAUTION SHOULD BE USED IF INFORMATION CONTAINED HEREIN IS INCORPORATED IN REPORTS. PARAPHRASING WHICH WILL INSURE SOURCE AGAINST COMPROMISE SHOULD BE EMPLOYED.

NK 2251-C* reported on 4/16/62 that ANTHONY MARRONE requested JOE POLVERINO to call Windsor 4-4453 and speak to "CARL or his mother". JOE should explain that MARRONE is ill and could not make the call himself, but that he wishes to know where the funeral home is and when the funeral will be.

DE CARLO then entered the room and announced that PAT BRADEY had died. MARRONE acknowledged that he was aware of this and was arranging to send flowers.

Informant reported that DE CARLO, POLVERINO, and NICKY ALLEN were at The Barn that afternoon.

2 - New York
2 - Las Vegas
2 - Chicago
2 - Los Angeles
2 - Miami
14 - Newark
(1 - 92-379A) (1 - 92-377)
(1 - 92-374) (1 - 92-534)
(1 - 92-1153) (1 - 92-752)
(1 - 92-1203) (1 - 92-375)
(1 - 92-747) (1 - 92-650)
(1 - 92-740) (1 - 92-392)
(1 - 137-3514)

JFB:jfs
(24)

Searched
Serialized
Indexed
Filed

Approved: Special Agent in Charge

Sent M Per

File

C171

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137-3514-26

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DE CARLO referred to the arrest of a "Jew who was booking down there". ALLEN stated that the individuals name was GRUMAN (ph) and then stated, "That's our man." ALLEN stated that GRUMAN operated near "LUCKY's joint".

ALLEN then referred to the "PHIL" whom he described as a trooper and "a friend of ours". DE CARLO asked if his name is PHIL WYCOFF. ALLEN stated, "Right, he's captain down there." ALLEN later in referring to WYCOFF stated, "I take care of him."

ALLEN then inquired as to where IRVING BERLIN "lays off" his numbers play. ALLEN stated that he would like to take up to $5 on a number. DE CARLO instructed ALLEN, "Leave your number here, I'll give it to LEASH to give to the kid that gives the hedge off this PAT."

JOE: Did you see ANDY?

RAY: ANDY who?

JOE: ANDY GUMP.

RAY: He's giving that play to NAPP right now but they're going to change that as soon as they go to 5-1.

NICKY: That name--

RAY: JIMMY NAPP.

NICKY: Who's got JIMMY NAPP now?

RAY: He was with TONY BENDER. He's got some play. He's got maybe $50,000 a day and nine guys in his office.

(At this point ANTHONY (PUSSY) RUSSO joined the group and they discussed Miami Beach.)

RUSSO: The Racket Club down there costs $7,000. I finally got to be a member of the Racket Club. Now I'm in there with all the Irishmen and everything. I wind up with $8,400 out of the Racket Club - taking this off and taking that off.

RAY: You ain't got no police record, have you PUSSY?

C172



170

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RUSSO: Yeah.

RAY: And they let you in the Racket Club with no screening?

RUSSO: See what I did RAY. I had a good lawyer. Old Man PIERCE. When I went before the Federal Judge, PIERCE said to me, "TONY, if you do a year flat it's a misdemeanor and you got no record." So I did the year, RAY, and I got no record. I got the horses under my name. I got a drug...

RAY: What do you mean you ain't got no record if you do a year flat?

RUSSO: That's a misdemeanor - if you do a year and a day that's a felony. Now I got my own horses under my name, and the liquor license under my name. I got a drug store.

RAY: Old Man PIERCE beat two cases for AL DUGAN - then he changed lawyers and went to the can.

RUSSO: You got any connections with any unions, RAY?

RAY: I ain't got none. GENE CATENA's got it all tied up with JERRY.

RUSSO: Oh yeah.

RAY: They make $100,000 or $200,000 a year with the union.

RUSSO: Do you know what TIMMY MURPHY makes for his end?

RAY: He's a (obscene) collector for GENE. They give him a ham sandwich. They don't give him no money - don't worry about that. Oh he probably makes himself $500 a week but he's fronting for the union and everything.

RUSSO: (inaudible)

RAY: JERRY's got an income bigger than anybody around - except MEYER LANSKY.

C173



171

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RUSSO: That MEYER. Who's got MEYER?

RAY: Nobody's got MEYER, he's like a horse.

RUSSO: ...JIMMY BLUE EYES.

RAY: Well him and JIMMY own that - JIMMY always had 10% of that Green Acres, 10% of La Boheme (ph), 10% of Colonial Inn. I guess he has big pieces in Vegas with them too, this JIMMY. MEYER owns more in Vegas than anybody - than all of our put together. He's got a piece of every joint in Vegas. They were over in New York about a week ago, I hear, JERRY and MEYER, and CHUCK KUSIN (ph), and BLUE EYES. They were cutting up the pie from that joint out there - the joint that they're robbing all the money out of. What's the name of it?

RUSSO: The Flamingo.

RAY: Flamingo - that's it. HARRY JAMES took 6% of it. I was going to take 3% off HARRY but JERRY said "Don't do nothing with him because the joint is being robbed." They're having the joint robbed - they'll wind up with it.

RUSSO: ...Palm Beach.

RAY: Palm Beach is good territory. He said MOONEY is going to live there. CARLO GAMBINO was going to live there...

RUSSO: Don't believe that.

RAY: Maybe JOHNNY - don't want nobody else there.

RUSSO: I got the hotel up here - my own joint...

RAY: Check with JERRY. When you talk to him yourself he talks different. Tell him "Why did you stop me from going there? - everybody made scores there and I couldn't go."

RUSSO: I'm going to do that.

C174



172

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RAY: No matter who says it you go to Palm Beach next year. You know what you should have did? Before you got that answer from TONY BOY you should have went to MOONEY and ask him "I might be able to get something in Palm Beach - would it be all right with you? Or maybe you should have gone to TOMMY RYAN.

RUSSO: I couldn't do that.

RAY: Why can't you? THE BOOT ain't going to holler. I meet TOMMY RYAN more times than I meet JERRY.

RUSSO: But you're in a different category.

RAY: I don't let JERRY know about meeting TOMMY. When I want something done in New York I send BENNY or FRANKIE CASINA down to see TOMMY or MIKE or TONY THE SHIEK.

JOE: But if his man tells him to stay out, what is he going to do.

RUSSO: I seen THE BOOT. THE BOOT turns around and tells the kid (TONY BOY) go see JERRY. I wanted to see JERRY and he said, "Ah forget about it." Now if I turn around and go over there - If JERRY contacted TOMMY...

RAY: Just see JERRY and ask him "Why did you stop me from going down there?"

RUSSO: When I was down there JIMMY BLUE EYES said to me "We hang out up here in Hollywood". He gave me the name of the joint.

RAY: Plantation?

RUSSO: Plantation, yeah. He said "We're there every day - Why don't you come up?"

RAY: Oh. They hang out there in the daytime too.

RUSSO: Yeah.

As the group was breaking up. RUSSO mentioned that he now owns the Paddock, 3/4 of the Piano Bar, and 15% of the Adventure Hotel.

C175



173

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NK 92-379

In the above transcript, DE CARLO is referred to as RAY, and ANTHONY RUSSO, aka. PUSSY, as RUSSO. JOE is JOE POLVERINO. NICK ALLEN is NICHOLAS ALDARELLI. LUCKY is LUCKY PERSCELLO. LEASH is CARL SILESIA. TONY BENDER is ANTHONY STROLLO. JERRY is JERRY CATENA. TIMMY MURPHY is THOMAS PECORA. JIMMY BLUE EYES is VINCENT ALO. MOONEY is SAMUEL GIANCANA. TONY BOY is ANTHONY BOIARDO. THE BOOT is RUGGIERO BOIARDO. TOMMY RYAN is THOMAS EBOLI. TONY THE SHIEK is ANTONIO CARILLO.

It should be noted that during most of the above conversation, only RUSSO, POLVERINO, and DE CARLO were present.

C176



174

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4/27/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3514) JUNE

NK 235L-C*
CI

Set out below is a summary of information received from captioned source.

4/19/62 Source furnished no pertinent information on this date. All of the information obtained was small talk among the individuals usually in contact with the source.

4/20/62 Source reported on the efforts of the subject to cut down the numbers odds from 600 to 500-1 in Hudson County.

4/21/62 Source furnished no pertinent information.

4/23/62 Source furnished information about DE CARLO's efforts to aid HARRY LNU get the garbage contract in Metuchen.

4/24/62 Source furnished details of a meeting of all the big numbers operators in Hudson County. Verbatim airtel to be sent to Bureau.

3 - Bureau (REGISTERED MAIL)
(1) - Newark
JFH:hds
(4)

vm

C177

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Indexed
File

137-3514-367

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514)

DATE: 4/24/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2251-C*
CI

On 4/10/62, captioned informant reported that ANTHONY SANTOLI (JACK PANELS) contacted ANGELO DE CARLO (RAY). Also present were two individuals believed to be workmen.

RAY asked whether FRANKIE (probably RUGGIERI) had mentioned that there was a proposition open involving a whole town; 8,000 per day horses, 6 to 7,000 per day numbers, only crap games are excluded. It could not be determined exactly who RAY was speaking to.

RAY: We got the connections, connections you got. Nobody's gonna bother you. Me and JOE BAYONNE (ZICARELLI) is gonna be in back of it. We'll protect you. See with the nut you're gonna get, JOE BAYONNE and I will be in _____ you gotta pay. We think it's a hell of a thing. But you need an organization to do it. You can't do it just you and MICKEY (ph). You need guys you can trust..... It's a pretty big thing - you can't do it alone.

? : I think it's a little big.

RAY: Too big? I think it's too big for any one guy ..... unless you hear of a couple of good partners.

* * * * *

During the afternoon an individual believed to be FRANK BROWN, a Cranford realtor, visited DE CARLO. BROWN commented on DE CARLO's new Lincoln which RAY said he bought in New Brunswick. BROWN said if DE CARLO ever wants another Lincoln or Mercury, he should go to a friend of his in East Orange. RAY mentioned the figure $4400 which may have been the price of his new car.

* * * * * 137-3514-368

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SERIALIZED ..... FILED .....
APR 24 1962
FBI — NEWARK

C178

(1 - 92-379)(DE CARLO)
(1 - 92-388)(ZICARELLI)
(1 - 92-616)(PARNESS)
(1 - 92-1059) (REGA)
(1 - 94-282K)
(1 - 92-374)
JPW:Pep
(7)

176

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NK 137-3514

WILLIAM REGA was also present and urged BROWN to "root for our man". BROWN related that he just bought a piece of property in Newark which had a CARLIN sign on it. He ordered it removed. DE CARLO revealed their plan to plaster the city with ADDONIZIO signs just prior to the election.

* * * * *

The informant reported that at about 6:15 PM, MILTON PARNESS contacted REGA noting that DE CARLO was supposed to meet him at 6:45 to go to Hoboken. REGA said he knew "we were supposed to be in Hoboken at 8:00 PM". He did not mention the reason for going to Hoboken.

C179



177

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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 4/24/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported on 4/11/62 that ANGELO DE CARLO, WILLIAM REGA, JACK PANELS, MILTON PARNESS and one MICKY were present on this date. MICKY appeared to be head of the Masonic lodge where PANELS is a member. Those present were discussing automobiles.

REGA mentioned that he and DE CARLO had eaten at the Meyers Hotel "night before last" (Monday, 4/9/62) and that JOE BAYONNE and "another guy" were there with them.

During the evening DE CARLO complained to an unidentified individual that HAM (DOLASIO) was supposed to contribute $5,000 to ADDONIZIO's campaign by 4/5/62 but has not yet brought in his money. DE CARLO stated that TONY BANANAS has contributed $5,000 and that TONY BOY has been able to raise about $15,000 for the campaign which amount includes his own money and $5,000 which TONY BOY got from JOE LA FERA.

DE CARLO called to SI REGA to accompany him to Buckie's for a meeting with TONY ZULLO (ph.) at 9:00 P.M.

From later conversation, most of which was inaudible, it appears that MICKY owns the Fountain Restaurant, 46 Watsessing Ave., Belleville. JACK PANELS was to meet someone there at 10:00 A.M. on 4/13/62.

(1 - 92-379) ( DE CARLO)
(1 - 92-388) (ZICARELLI)
(1 - 92-650) (BONANDO)
(1 - 92-907) (DOLASIO)
(1 - 92-616) (PARNESS)
(1 - 92-615) (PANELS)
(1 - 92-1059) (REGA)
(1 - 92-374)
(1 - 94-282K)
BDW:Pep
(10)

137-3514-269

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
APR 24 1962
FBI — NEWARK

C180

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5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 4/25/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2251-C*
CI

During the early morning hours of 4/13/62, captioned informant reported, ANTHONY SANTOLI contacted ANGELO DE CARLO and related that he was unable to reach someone he had been trying to talk to. He said he left word that "FLAT NOSE" wanted to talk to him. The name was used to avoid detection in event the phone is tapped.

1 - 92-379 (DE CARLO)
1 - 92-615 (SANTOLI)
JPW:ncd
(3)

137-3514-220

SEARCHED
SERIALIZED
APR 25 1962
FBI—NEWARK

C181

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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 5/1/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2251-C*
CI

The informant reported on 4/12/62 that BILLY-BOY (DOMENICK) called about 6:00 PM looking for ANGELO DE CARLO. He was accompanied by his brother. DE CARLO was not present. The informant had the impression the DOMENICKs are in the plumbing business.

* * *

During the evening SI (WILLIAM REGA) mentioned that "we" have been trying to get a bet down on the election, but haven't as yet.

* * *

The informant advised that shortly after 8:00 PM ANGELO DE CARLO and MILTON PARNESS left to keep an appointment in Hoboken. They were to be there until 9:30 PM.

(Informant has previously advised that DE CARLO had an appointment with HAROLD KONIGSBERG at 8:30 PM).

DE CARLO was emphatic in his instructions to ANTHONY SANTOLI to be present when he returns. He reminded SANTOLI that he was scheduled to be in Orange at 12:30 AM. SANTOLI said he would make the call and asked what time DE CARLO wanted the appointment the following day. DE CARLO said he didn't care what time it was, but wanted it sometime in the afternoon or evening and in a place where there are not many people. He suggested "The Fountain" and noted that HAM (DOLASCO) had "the money for him and that's the only way he's going to give it to him." (Reference was probably to ADDONIZIO) REGA said it should be held outside of Newark. DE CARLO suggested Hoboken, however, they decided on The Fountain.

1 - 92-379 (DE CARLO)
1 - 92-1059 (REGA)
1 - 92-616 (PARNESS)
1 - 92-926 (KONIGSBERG)
1 - 92-907 (DOLASCO)
1 - 92-615 (SANTOLI)
JPW:jfs
(7)

137-3514-22

C182

Vum

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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 5/2/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2251-C*
CI

On 4/14/62 captioned informant advised that WILLIAM REGA (SI), FRANK RUGGIERI, AUGIE (LNU), and ANGELO DE CARLO (RAY) spent the evening together.

At about 8:15 PM an unidentified individual arrived and complained that he had not received his share of the shoes which he had believed he was going to get. He related that BITTERBEE (LA BARBIERE) had contacted him saying that he had shoes. BITTERBEE said he intended to take them out to RAY, but that he had a rap hanging over him. Unmale offered to take them out. Then BITTERBEE removed shoes for his father, brother-in-law, etc. for a total of about ten pairs. Unmale was left with only large sizes. Unmale commented that many persons who came in the store were asking about the shoes and that everybody in town knows about them. Unmale was surprised to find that there were other than large sized shoes, apparently at The Barn, and asked if they had both black and brown. Unmale has a brother-in-law who has a company making nail polish and cans of spray enamel for cars.

1 - 92-379 (DE CARLO)
1 - 15-16274
JPW:jfs
(3)

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 2 1962
FBI—NEWARK

C183

181

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5/3/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3514)

NK 2251-C*
CI

Set out below is a summary of information received from captioned source:

4/25/62 Source reported that SWATS MULLIGAN, BENNY LNU and FRANK (possibly CASINA) from New York contacted SI REGA and DE CARLO. Engaged in small talk.

4/26/62 Source reported no pertinent information.

4/27/62 Source reported information on DE CARLO's gambling operations in Carteret

4/28/62 Source reported no pertinent information

4/30/62 Source reported that DE CARLO and his associates had a lengthy discussion on the coming Newark elections.

3 - Bureau (REGISTERED MAIL)
1 - Newark
JFB:hds
(4)

VJM

C184

Searched
Serialized
Indexed
File

182 137-3514-223

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514)

DATE: 5/8/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2251-C*
CI

---

On 4/25/62, source reported that SWAT HULLIGAN (DOMENICK CIAFFONE), BENNY (LNU), FRANK (LNU - possibly CASINA) and possibly one other named TOMMY (ph.) all from New York contacted SI (WILLIAM REGA) in RAY's absence. The name EDDIE MC GRATH was mentioned and LEASH (CARL SILESIA) who was also present, related that he had tried to contact him. Additional details on this matter could not be obtained.

DE CARLO arrived at 4:00 p.m. and joined the group at supper.

(1 - 92-379) (DE CARLO)
(1 - 92-1059) (REGA)
(1 - 92-1203) (CRIMCOM)

JPW:Pep
(4)

137-3514-224

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 8 1962
FBI — NEWARK

C185

183

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UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE:

FROM : SAC, NEWARK (92-374) 5/8/62

SUBJECT: SA JOHN P. WILGUS

CRIMINAL INTELLIGENCE PROGRAM

NK 2251-C* advised the following:

INFORMATION SHOULD BE CAREFULLY AND SUITABLY PARAPHRASED IF DISSEMINATED OR USED IN REPORT.

On 4/27/62, source reported that CARL SILESIA (LEASH), JOE (the Indian) POLVERINO, and ANTHONY SANTOLI (JACK PANELS) and ANGELO DE CARLO (RAY) met. LEASH reported on the progress of the Carteret operation which DUNDEE (CARMINE ZULLO) is running but which LEASH was to supervise. They conclude that DUNDEE is minimizing the size of the crap game he is holding and maybe keeping some of the profits therefrom. LEASH suggests that RAY designate someone to stay at the game and if DUNDEE tries to run him out, LEASH will break DUNDEE's head.

DE CARLO was annoyed at having to do something which he had designated LEASH to do. He decided that starting that night, he would send FRANKIE RUGGIERI to Carteret to look after his interests.

* * * * *

The informant reported that LEASH and WILLIAM REGA (SI) discussed MILTON PARNESS. It was LEASH's opinion that PARNESS' father was going to die and MILTON's financial worries would be over.

* * * * *

During the afternoon MILTON PARNESS contacted DE CARLO and displayed some literature pertaining to his fire, burglar,

(1 - 92-379) (DE CARLO)
(1 - 92-616) (PARNESS)
(1 - 137-3514)
(1 - 94-232F)
(1 - 92-747)
JPW:Pop
(6)

137-3514-225

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 8 1962
FBI — NEWARK

C186

184

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and civil defense alarm device. PANUSS said all wiring is contained in the device which now need only be plugged in. He said this keeps installation costs to a minimum.

* * * * *

The informant reported that around suppertime, LUCKY (LOUIS PANCILLO) joined the group and the following conversation transpired:

RAY: What was that number that that kid give you the other day?

LUCKY: Nobody. _____ got ahold of PUSSY (ANTHONY RUSSO) and got ahold of JUDGE LONG (ph.). It's nobody's number _____ it's wrong.

RAY: Somebody made three one hundred dollar bets over the phone from the Garden.

LUCKY: In the first place they gave the number 219-07731 or something like that - but there's no such number like that.

RAY: Well, when I told it to PAT last night he said it sounds like the bowling alley. Where's the bowling alley?

LUCKY: We have no connection with that.

MILTON: If it's a booth - what can they do to a booth?

LUCKY: The guy gave the number wrong to start off with.

RAY: The guy is taking bets there! Here you give him two hundred dollars, the guy gives you the number and you forget about it!

LUCKY: Well it's worth two hundred a week.

RAY: If you can't give him two hundred dollars, I wouldn't take the numbers off him no more. He gave us the number in Newark. He saved the guy in Newark.



C187

185

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NK 92-374

RAY's remarks were not entirely clear but his point was that he wants the police officer on the vice and gambling squad in New York to be adequately rewarded for furnishing this information.

C188



186

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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 5/2/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported that RAY DE CARLO, SI REGA, FRANK RUGGIERI, PETE DE CARLO, PETE LA BARBIERA (referred to as Bitterbee) and an individual referred to as HOOK (ph) were at The Barn during the early morning hours of 4/12/62.

Informant reported the following conversation:

HOOK: Do you want me to take those shoes?

BITTERBEE: If you want to. You can get $10 for them.

RAY: They're $25 or $35 shoes.

BITTERBEE: They're $35 shoes. I ain't going to worry about PATTY (ph). I ain't going to pay him. I ain't worried about paying PAT (ph).

RAY: Can you get me any 9's?

BITTERBEE: RAY, I gave you the 9½'s.

RAY: Yeah but they were supposed to be 9's. Black ones - he don't want the brown ones, the kid.

BITTERBEE: Well give me the brown ones back.

RAY: No, he's going to wear them when he gets bigger. Right now kids don't like brown ones. Look see if you can get me some 9's in black if not get 9½. Get me about four pairs of black.

PETE: Get me a couple of pairs for my kid.

1 - 92-379 (DE CARLO)
1 - 92-1059 (REGA)
1 - 15-16274
1 - 92-926 (KONIGSBERG)
BDW:jfs
(5)

C189

137-3514-276

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 2 1962
FBI—NEWARK

187

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NK 137-3514

BITTERBEE: PETE I'll have to go back I don't know if they got any more. You know RAFFERTY was hollering like a _____. I had to give him my two pairs.

SI: How come that when these guys over there got shoes and stuff they only bring the 11's and 12's that they can't sell out here? This is the third time.

BITTERBEE: Your size they had that, 10 B.

RAY: How much do I owe you? How many pairs do I owe you for 6?

BITTERBEE: Yeah 6 pairs.

RAY: 4 last night and 2 tonight.

SI: I gotta bawl that _____ MUGSIE (ph) out.

RAY: He didn't even come out here since he got them.

SI: I hear he wound up with a whole case of them.

BITTERBEE: I don't know what he got.

RAY: RAFFERTY said you got them off him.

BITTERBEE: He's a liar.

RAY: Who did you get them off of?

BITTERBEE: From that guy that stole them. I went to get them up at the guy's house.

RAY: What size do you wear FRANKIE?

FRANKIE: 9½

BITTERBEE: He's got 9½.

RAY: LEE's going to wear them. He put them on today and he likes them. Next season he can wear them.

C190



189

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BITTERBEE: If I knew all you guys wanted them I would have bought the six cases and brought them out here. I had to fight to get two pairs for my old man.

RAY: Don't be afraid to buy a couple of cases - you can get rid of them.

BITTERBEE: Here's what came in - two 7½; two 8; two 8½; two 9; two 9½.

RAY: Where's all the 7's?

BITTERBEE: There was no 7's. There was two pairs of each. There was 24 pairs in a case.

RAY: Bring two cases out here next time.

BITTERBEE: Nobody knew what the shoes were --

RAY: Nobody knows that name.

---

PETE: Hey my nephew MIKIE came to me - what do you think? They got the word. They saw the car following all the trucks. Who do you think is on the payroll ratting on them - following all the trucks? HAROLD.

RAY: HAROLD who?

PETE: HAROLD - the kid from Bayonne?

RAY: What do you mean he's on the payroll ratting on them?

PETE: Following them - the boss told a certain guy that he's got a thief to catch a thief.

RAY: HAROLD wouldn't do that. I'll see him tomorrow night. What place is that?

PETE: The standard plumbing in West New York where MIKE is. They saw this white car following them.

C191



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5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 5/8/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

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Informant reported that "TIMMY" (MURPHY) and an unidentified individual visited with DE CARLO at the Barn for approximately two hours beginning at 11:40 PM on 4/16/62. Most of the conversation was in whispers and there was considerable interference due to television. Much of the conversation appeared to deal with union business. The name AL DAGAN was mentioned prominently.

RAY: I read in the paper last night that Vinnie (Mauro) is opening up.

TIMMY: That's tonight's paper.

RAY: It said that's why Tony Bender got hit.

TIMMY: They must have a lot of money.

RAY: Anbody that handles that junk. They sell it to kids and all.

TIMMY: There's two things --

RAY: If anybody ever sold any of that stuff to a kid of mine, I'd kill the (obscene). I don't care if he was a (inaudible), a caporegima or a boss.

---

TIMMY: Ray, you've got Addonizio ain't you.

RAY: Yeah, and I wish election was tomorrow - he would win three to one.

1 - 92-379 (DE CARLO)
1 - 92-650 (BOIARDO, A.)
1 - 92-392 (BENDER)
1 - 92-374
1 - 92-1203
1 - 94-282K
BDW:rac
(7)

137-3514-277

SEARCHED
SERIALIZED
MAY 8 1962
FBI—NEWARK

C192

190

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TIMMY: If he wins by five thousand votes, we done it. Here let me tell you what we done. We got seven thousand members. Now here's what we done. We gave Turner four sound trucks, you know what that cost us? A thousand to election day. Allied --- workers, local 96, that's us.

---

In a discussion of numbers business, DE CARLO stated:

"Next Monday all of Hudson County is going five and a half and five to one."

TIMMY: Well I don't think that one guy will go.

RAY: Who, Moriarity?

TIMMY: Yeah.

RAY: Yeah, he's going to go, we've got his people. All Hudson County is going five and a half to one next Monday and all the numbers with one is the middle is five to one. Same as New York.

TIMMY: How about that Nicky Nardone.

RAY: Nicky Nardone will go with us. We got to make sure that Newark goes along too.

TIMMY: Tony Boy is the only guy that doesn't pay over five to one.

RAY: And you know why he's got the business too - you get paid the same night with Tony Boy.

RAY: They got a good business, Tony Boy and them. He's got all the boys interested. They all gotta take care of different things - like Gino and Vic and Sput (ph).

At this point, TIMMY referred to the individual with him as SKEETS (ph). TIMMY indicated that he and SKEETS are partners in a "book" (numbers), and that they have donated $10,000 toward ADDONIZIO's campaign.

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191

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NK 137-3514

RAY: Carlin knows that I'm behind all the gambling money for Addonizio - he told a couple of detectives which he thought was his men.



C194

192

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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 5/9/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported the following conversation between DE CARLO and PETER COSTELLO (ANDY GUMP) on 4/20/62:

ANDY: -------met (Charley) Tracey the other night and he told Tracey to postpone it for a week. Then we told everybody to postpone it for a week and I met Bobby (Manna) last night and he said no.

RAY: That ---- Jew should mind his business.

ANDY: Bobby said "What the hell do you pay attention to him for? You're supposed to listen to Ray." I said "Ray told me that Joe (Zicarelli) and the Jew (Konigsberg) was handling it." Didn't you tell me that?

RAY: I said they're handling certain guys. Bobby and the other guy is handling most of them. They're only handling about three people - Levine and Moriarity.

ANDY: He met Tracey and told him to postpone it for a week. So I looked for Bobby yesterday and couldn't find him. So we told everybody postpone it for a week.

RAY: Now it's all messed up.

ANDY: Now we went back again it's going down Monday. And do you know what I heard today? Hookie was talking to Sammy, the Jew kid in Bayonne, and they said that any one is five to one and I said no just the one in the middle.

1 - 92-379 (DE CARLO)
1 - 92-928 (MANNA)
1 - 92-650 (BOIARDO, A.)
1 - 92-388 (ZICARELLI)
1 - 92-926 (KONIGSBERG)
BDW:rac
(6)

137-3514-278

C195

193

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RAY: Anytime there's a number with a one in the middle.

ANDY: Yeah, I know that but evidently the brothers in Bayonne didn't get it staight.

RAY: Tony Boy has got cut numbers, he always had. He's the only one who lived up to the rules.

ANDY: All the years that Newark has been paying five, Hudson County has been stealing their business.

(DE CARLO had previously stated that beginning 4/23/62 the numbers operators in Hudson County will pay 550 - 1 for hits except for those numbers with a one in the middle - these numbers will pay 500 - 1.)

Among those identified as being present at the time of above conversation were DE CARLO, PANELS, ANDY GUMP, BITTERBEE (PETER LA BARBIERA), BUGSY (possibly F. J. PESCATORE), one LOU and LUCKY (LOUIS PERCELLO).

ANDY mentioned that BENNY LEVINE got big in the racket (numbers).

---

BUGSY: How did you make out with that Long Branch deal?

RAY: He never gave me the number. I gave BITTERBEE $150 to give to him.

BUGSY: The guy called up - the cop called up from New York, Downs (ph). He didn't give you the number?

RAY: He didn't give it to me.

BUGSY: I don't know - he told me you had the number.

RAY: He didn't want to give it to me cause he didn't get nothing for the other one.

BUGSY: He said you had the number.

RAY: He didn't give me no number.

BUGSY: I'll call him tomorrow.

C196



194

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RAY: Call him now. Tell him "he's here now and he can bring the number down there with him." Can you call him up someplace?

BUGSY: Yeah.

RAY: After you eat go call him. He's going down there and he can tell Pussy (Russo), maybe he'll know who it is.

LUCKY: This number that he's got might be the hotel number.

RAY: That's why we've got to get it.

(At this point someone inquired as to the significance of the number.)

LUCKY: They got a phone number for Long Branch, of a bookmaker. They said some player from New York called it. Now this hotel has New York guests - you know what I mean?

BUGSY: You mean where Georgie is?

LUCKY: No.

BUGSY returned from making the phone call and reported that "he had the Newark number. The Long Branch number he'll get Monday."

PANELS: Lucky, if these are friends of yours, they'll have to go for $200 for this information.

LUCKY: I'll see to that.

C197



195

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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (92-374)

DATE: 5/8/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

NK 2251-C* reported the following activity on 4/24/62:

ANDY: How are you Si?

SI: Hello Andy.

ANDY: Hey, Ray, does this thing take in Paterson?

RAY: It takes in Hudson County.

ANDY: There's a guy taking Hudson County business to Paterson. He's a guy by the name of Big Tom. Do you know him?

RAY: No, but no matter who he is, he's got no business coming into Hudson County and taking any play.

SI: Say, wasn't we supposed to have a meeting tonight?

RAY: Tomorrow night. Wednesday night.

SI: Didn't you set it for Monday the 23rd?

RAY: Wednesday! I said we would start Monday and by Wednesday we would know how it took.

1 - 94-232K
1 - 92-388
1 - 92-926
1 - 80- (SECAUCUS PD)
1 - 92-377
1 - 92-1203
1 - 80-13
1 - 137-3514
BDW:rac
(9)

137-3514-277

C198

196

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ANDY: It's going along alright. A lot of guys only went today. They didn't have time enough because they weren't told in time. Like Mutca (ph) wasn't told in time. Marchitto and them went late but they went today. Jersey City went pretty good. This morning Micky Pasquale told us about this Big Tom from Paterson.

RAY: Pasquale, is he taking care of Johnny Hanna's business?

ANDY: That's right. He's got half of Union City. They split the town up.

RAY: When did you see him?

ANDY: I spoke to him this morning on the phone.

RAY: Who has the other end of the town?

ANDY: Some kid from Union City. I don't know.

RAY: Hookie?

ANDY: I don't know if he got a piece of that or not.

RAY: Hookie's got something to do up there.

ANDY: Well that's the other outfit then.

RAY: Hookie and maybe Jimmy Napp and them got it because when I wanted to send for Hookie, they said "No, we'll take care of Hookie."

ANDY: So, are you'se going to have the meeting tomorrow night anyway?

RAY: I guess so.

ANDY: Jersey City went pretty good but there were a few guys who were late Ray. Mutca (ph) went late because he told me they didn't tell him until late. Marchitto and them went late but he went today.

RAY: Well, what you've got to do - We're going to sit down with Jimmy and them tomorrow night. You and Rafferty (Ralph Greco) had better be there.



C199

147

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ANDY: Who are you going to sit down with Jimmy Napp and them?

RAY: Jimmy, Napp, Joe Bayonne, Harold - at the Meyers - we'll get there about nine o'clock.

ANDY: How about this guy Big Tom from Paterson. Do you know him Ray?

RAY: Pasquale taking some of his business?

ANDY: I talked to Pasquale on the phone and he said that Big Tom is taking business out and paying six to one. How he knows is that Frank Sgambati's cousin, Mikie, he's a head runner and turns into Big Tom. Frank is going to see Mikie tomorrow - it's his cousin.

SI: How much do you figure your play dropped off?

ANDY: It dropped off half or more but it will come back as soon as they know they can't go elsewhere and get a bigger price.

RAY: Tell Pasquale to meet me at eight o'clock at the Meyers. I'll see him before the others get there.

ANDY: Now another thing - Tommy Smith stopped me. He said that Chief Temple in Secaucus knows all about the crap game. Somebody mentioned your name, my name, and Tommy Smith's name.

RAY: What crap game?

ANDY: The one that we're supposed to be negotiating in Hudson County. Chief Temple is all nervous and excited.

RAY: The time ain't right yet. The Attorney General ain't in long enough yet. Jerry Catena figures that the Attorney General won't let us open up until he's in there a year at least.

ANDY: We would be better off in Secaucus when we open.

RAY: Yeah - there ain't too many cops.

C200



198

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ANDY: There aint' too many cops and we can take care of everyone of them. ---------- I hear they're going to put ice out in Jersey City now.

RAY: Huh?

ANDY: The town is going to start collecting.

RAY: Oh yeah?

ANDY: Tommy Smith is going to be a collector.

RAY: (inaudible)

ANDY: I mean before they never did. They would give the squads money and they took care of different cops and that was all.

RAY: In Newark it will be the same thing if we get this guy (Addonizio) elected.

ANDY: Does it look like he's got a chance, this Addonizio?

RAY: Yeah.

ANDY: Suppose this Micky has an engagement and can't make it at eight o'clock.

RAY: Then make it for later...10 or 10:30.

(JACK PANELS arrived and spoke to RALPH (GRECO) who was already at the barn.)

---

RAY: --- tomorrow at one o'clock. I told him to be there and we would talk it over. Do you want to go?

SI: Yeah.

RAY: We'll leave here at half past twelve.

SI: You're going to get down to the shore in half an hour?

RAY: 12:00 then.

C201



199

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SI: Frankie is coming here tomorrow afternoon.

RAY: We'll, we'll talk for half an hour and back here at 2:30.

---

ANDY: Bergen County - what are they paying Ray?

RAY: I don't know of anybody in Bergen County.

ANDY: How about that Danny and them? What's Danny's last name?

RAY: Danny Polidori.

ANDY: He's with Tony Pino (ph) ain't he?

RAY: Yeah.

ANDY: Ain't they moving?

RAY: They got to go the same as us. I don't know if they got the orders yet. That's why we're having the meeting tomorrow night - straighten all that stuff out.

ANDY: See you tomorrow night at nine then, huh?

RAY: Get hold of that Pasquale and let him put Leash and Joe The Indian on his payroll.

ANDY: I don't think he's got that much business Ray.

RAY: We're making money for him ain't we? Didn't the organization get together to make it five and a half and five? Where the hell would he be?

ANDY: You talk it over with him then.

RAY: Have Pasquale make it for ten o'clock. That will be better for him. We'll be sitting there for an hour before.

********

Later during the evening, JOE POLVERINO and CARL SILESIA were at the Barn with DE CARLO. RAY explained that he

C 202



200

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is going to see NICKY PASQUALE and that he will try to get a "payroll" of $300 per week for LEASH and JOE off PASQUALE. DE CARLO explained that if he is successful, it will be the responsibility of LEASH and JOE to "beat up" anyone who tries to muscle in on PASQUALE's business.

C 203



201

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5/11/62

PLAIN TEXT

AIRTEL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3514)

NK 2251-C*
CI

Set out below is a summary of information received from captioned source.

4/25/62 DE CARLO and associates discussed crap games held in Atlantic City during the 1930's.

4/26/62 Source furnished no pertinent information

4/27/62 Source furnished information about MILTON PARNESS' burglar-fire alarm device

4/23/62 Source furnished no pertinent information

4/29/62 Source furnished information on numbers operations in Hudson County and the shore area, and the Newark elections.

3 - Bureau
1 - Newark
JFB:hds
(4)

C204

202

137-3514-280

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 5/9/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2251-C*
CI

On 4/23/62 JOE CROAT contacted ANGELO DE CARLO (RAY), WILLIAM REGA (SI) and ANTHONY SANTOLI (JACK PANELS), according to captioned informant.

They discussed CROAT's crap game which he has been operating in his house. CROAT said his partner, "CHEECH" (ph), acting in concert with two others, cheated him at a recent game. They switched dice while he was lured away from the game by CHEECH. The next morning CROAT found his dice in a sewer opening in his cellar, provided as a quick means of disposing of dice in the event of a raid.

CROAT claimed he wanted to shoot the cheaters, a boast that RAY ridiculed. RAY pointed out that CROAT had not lost any money while LEASH (CARL SILESIA) was at the game. RAY said LEASH left because CROAT preferred PANELS. PANELS has refused to go because he considers the okay inadequate.

RAY also contended that CROAT's okay was no good, consisting of only the town (Plainfield). He feels that JOE BELLINO would not stand up. RAY said he had recently been talking with "his man - the number two man in the county" (RALPH DE VITO) who warned him that ENGELHART (FRANK C., Chief - County Detectives) would "look up his mother" and an okay in Union County is impossible. RAY said DE VITO would be glad to give an okay if he could since he would be on the payroll at $150 per week.

The informant advised that HARRY PETEREIT (PETE) told DE CARLO that he intended to leave on a four-day vacation and had arranged for one or more of his Negro employees to

[redacted] Mountainside

1 - 92-379 (DE CARLO)
1 - 92-377) (CATENA)
1 - 80-23 (PLAINFIELD PD)
1 - 80- (UNION COUNTY PROSECUTOR'S OFFICE)
1 - 92-1203 (COMMISSION)
JPW:rac
(6)

137-3514-251
C 205
203

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set fire to the restaurant (DAN DOWD's). DE CARLO was very critical of this saying the employee would never stand up under questioning and PETE would be much better off doing the job himself.

* * *

The informant reported that PAT SCALIZZIE (ph) died and the wake was that night.

* * *

Informant also reported that RED (possibly KUGEL) contacted DE CARLO and introduced a HARRY STONE (ph). NK 2313-C* reported previously that RED was trying to arrange for a HARRY from New York to see RAY. HARRY was accompanied by an unidentified male.

HARRY explained that he and several others have had the contract for refuse removal at the Ford plant in Metuchen. The refuse consists mainly of empty crates which are hauled away on flat bed trailers. Recently another scavenger, the Rossi Cartage and Trucking Co., whose proprietor is L. ROSSI, 120 Johnson Ave., New Market, had underbid for the Ford job by 50 per cent. According to HARRY, he has rented two tractors and a trailer to accomodate the job.

HARRY asked DE CARLO to go to ROSSI and tell him the Ford job is already spoken for and to withdraw. HARRY said ROSSI already collects rubbish in Edison. He said ROSSI has already been approached nicely but has said he does not know how to back away from the deal. HARRY said ROSSI has a friend named IOMMETTI in North Jersey who is a partner of a big refuse collector. (M. Iommetti and Sons - Paramus)

RAY: Who, Stamato? (Frank Stamato - Lodi)

HARRY: Yeah, Stamato.

RAY: Well he's with Jerry Catena and them guys.

HARRY: Jerry Catena?

RAY: Yeah, what does he (Stamato) got to do with this guy? (Rossi)

HARRY: Stamato is Iommetti's partner, and this guy (Rossi) will do anything Iommetti says.

C 206

204



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RAY: That's a different county - we never go in Bergen County.

HARRY: Yeah, but see, Stamato is down here with us. Stamato's got Revlon in Edison. See up at the other end - in Paramus, it's Iommetti Sanitation Equipment. Down here it's Jersey Sanitation.

RAY: Well let me reach out and see if I can find out who this Rossi is. What do you want to do with Rossi - if we get somebody that knows him.

HARRY: Tell him that we got the job - that's all.

RAY: I'm not going to Stamato and them if this guy belongs to another outfit (ph). If you want to go to them you'll have to get a hold of Eddie DeCurtis and them guys and let them go to a different outfit.

During the conversation RAY ascertained that HARRY is not affiliated and his interest appeared to wane.

He suggested that a friend of his, MOUSEY (ph), the proprietor of the Polka-Dot Tavern in South Plainfield (the site of their first crap game) might know Rossi. He had FRANKIE RUGGIERI try to call MOUSEY but MOUSEY was not in. DE CARLO suggested that HARRY and his companion go see MOUSEY and to say RAY sent them.

(Polka-Dot, Hamilton Blvd., S. Plainfield, PL 5-9607)

C207



205

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5010-104-01

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (92-379)

DATE: 5/10/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO
AR

On 5/1/62, NK 2251-C* reported the following:

JOE (the Indian) POLVERINO and ANTHONY SANTOLI (JACK PANELS) told ANGELO DE CARLO (RAY) that there had been a discrepancy in the numbers operation being administered by PETE LANDUSCO and IRVING BERLIN. One PAT (LNU) and "DOUGHERTY" were involved in the matter which concerned accepting two dollars over the three dollar limit on a single number. In addition, the play was turned in late, so RAY suspected foul play. He instructed JACK to get in touch with DOUGHERTY to resolve the matter.

1-137-3761
1-137-3514
JPW:mpm
(3)

137-3514-352

C208

206

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5/12/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3514)

NK 2251-C*
CI

Set out below is a summary of information received from captioned source:

5/1/62 Source furnished no pertinent information

5/2/62 " " " " "

5/3/62 " " " " "

5/4/62 Source furnished information concerning the Newark elections

5/5/62 Source furnished no pertinent information

5/6/62 " " " " "

5/7/62 Source furnished information about DE CARLO's activities in the Newark elections

5/8/62 Source furnished information about betting on the Newark elections and RUGGIERO DOIANGO's control of a garment union and its President, ALBERT DEANGO.

3 - Bureau (REGISTERED MAIL)
1 - Newark
JTB:kds
(4)

C205

137-3514-283

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 5/22/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported on 5/9/62 that JOE DE BENEDICTIS was at the Barn with SI REGA on that date. Most of the time was taken up with JOE explaining his activities in behalf of ADDONIZIO in the recent mayoralty campaign in Newark.

REGA explained that DE CARLO was in a hospital for a "check up". The hospital was 1/2 block from JACK PANELS' house (Clara Maas) and DE CARLO was on the 3rd floor.

1 92-379 (DE CARLO)
1 92-1059) (REGA)

BDW:mad
(3)

mad

C210

137-3514-284

SEARCHED ..... 
SERIALIZED ..... 
FILED ..... 
NEWARK

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5/22/62

PLAIN TEXT

AIRTEL REGULAR

TO : DIRECTOR, FBI (62-3870)

FROM : SAC, NEWARK (62-370)

SUBJECT: ANGELO DE CARLO, aka.
AR

Reairtel 5/21/62.
Teletype to Bureau 5/11/62.
Airtel to Bureau 5/17/62 captioned, "NK 2251-C*".

Immediately upon receipt of the information from NK 2251-C* concerning the knitted dresses, this data was furnished the appropriate squad and a WFIS case was opened and investigation is presently being conducted concerning this matter by Newark.

On 5/7/62 NK 2251-C* furnished information about the Newark elections and DE CARLO's activities. DE CARLO was confident that HUGH ADDONIZIO would win the election. The source advised DE CARLO had bet on ADDONIZIO and wanted to bet more money but could not find anyone to bet with. DE CARLO claimed that all the Italians would vote for ADDONIZIO, and he had requested everyone he had met to so vote.

Newark teletype of 5/11/62 sets out all of the information furnished by NK 2251-C* regarding RUGGERIO BOIARDO's control of a garment union. These were side remarks made during DE CARLO's argument with CARL SIMBIA. DE CARLO was interested solely in having the details of

3 - Bureau
2 - Newark
(62-137-3514)
JFB:jfs
(5)

Searched

C211

209 137-3514-285

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SELESIA's bet made clear to everyone so that they would know he and his associates were not betting on CARLIN. During the argument which was very violent and extremely profane, SILESIA mentioned that STANGO might have misunderstood him and was innocently saying he had bet on CARLIN. DE CARLO then replied by cursing out STANGO and made his remark about his connection with RUGGIERO BOIARDO and the garment union.

Source furnished no additional information concerning this matter.

C 212



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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (92-379)

DATE: 5/23/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO
AR

---

On 5/7/62, NK 2351-C* reported that ANTHONY (TONY-BOLARDO) BOIARDO and an unidentified male met with ANGELO DE CARLO (RAY).

They referred to the CARLIN-ADDONIZIO debate on 5/3/62 and were of the opinion that the outcome favored ADDONIZIO.

RAY: I had OSCAR (GIRARD) up here Saturday night. I told him, "You tell all your people - Tuesday morning - he (CARLIN) can't stop you, he can't do nothing to hurt you then anymore. Tell them all, 'It's HUGHIE'. Tell them to take them CARLIN buttons off".

* * *

TONY: You didn't see HUGHIE lately?

RAY: The last time I seen him was when HAM (DOLASCO) brought him the five thousand.

TONY: Did JERRY (CATENA) give you twenty-five more?

RAY: Yeah. I just called LITTLE JOE (DI BENEDICTIS) this morning and told LITTLE JOE to give him (ADDONIZIO) twenty-five hundred from me. 'Cause I figured I might go in the hospital and wouldn't be able to see him.

TONY: When are you going?

RAY: Whenever they get an empty room - a private room.

* * *

(1 - 92-630) (BOIARDO)
(1 - 92-907) (DOLASCO)
(1 - 92-377) (J. CATENA)
(1 - 137-3514)
(1 - 80-9)
(1 - 92-374)
JPW:Pep
(7)

137-3514-286

C213

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 23 1962
FBI — NEWARK

211

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TONY: I saw HUGHIE the other day.

RAY: Oh, did you?

TONY: At the Colonial. I gave him another thousand. TONY HANE (ph.) gave him a twenty. He was boofing about CARLIN.

RAY: You know who the three names are that CARLIN's got, don't you? He mentioned that he's got three names. He got them off the FBI or HOOVER or KENNEDY.

TONY: Who are the three?

RAY: CARMINE is one. Then - who the hell is the old man? That doesn't mean your old man, does it? CARMINE - the old man - and I don't know who the third guy is.

TONY: (Inaudible)

RAY: But one of them is for sure CARMINE BATTAGLIA (ph.) 'Cause he fools around with that guy in the court house - what's his name SKUMBAR* (ph.).

TONY: DAVE (ph.).

RAY: Yeah - I hear that guy ain't so hot. He's a double-crosser. He might be the guy that's giving CARLIN all the names of who's behind him (ADDONIZIO).

* * *

They discussed who might be made Police Commissioner after ADDONIZIO's election and TONY reported that it would look better to the public if SPINA were made an inspector or deputy chief rather than commissioner. RAY said he thought SPINA should get a good job anyway since he worked early for ADDONIZIO. DE CARLO put WALTER BAILEY in the same category.

TONY: Listen, whatever you want to do is alright as long as we got the right guy up there.

C 214



212

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RAY: Well, that's up to you guys. I ain't got nothing in Newark.

DE CARLO mentioned that his only interest was in a potential crap game in Newark, then.

RAY: It's between you and me, TONY. Nobody else has got a say on that.

TONY: That's right!

RAY: Whoever you want, you put in.

TONY: .....it's up to you, RAY.

RAY and TONY discussed the recent meeting DE CARLO had with JERRY CATENA at GLORIA SULLIVAN's. RAY complained that JERRY has been sending him sums of money but doesn't explain what it's for. Therefore, RAY doesn't know whether he's "square with the joints" or not. (Las Vegas).

The informant was unable to secure the details of the CATENA-DE CARLO meeting.

C215

213



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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (92-373)

DATE: 5/22/62

FROM : SA JOHN F. WILGUS

SUBJECT: ARCELO DE CARLO
AR

---

On 5/11/62, NK 2331-C* reported that FRANK RUGGIERI met with SI (WILLIAM REGA). During a discussion of police departments, FRANK mentioned that in his opinion, except for Union City, Atlantic City Department is unique in that the police sell baseball tickets, book horses and work on percentages. FRANK said he has a special detective's badge and a "key to the city", both in little black leather cases.

FRANK: STUMPY (ORMAN) is the main guy down there. Do you know him?

SI: I used to know him years ago.

FRANK spoke of his friend, Sgt. JOSEPH PASQUALE of the Atlantic City PD:

FRANK: What a job he's got! On top of it he's president of the PBA. You want (to place) a bet? - Call him at headquarters! He takes them right on the phone. He goes out when he wants; goes to the track when he wants. They don't bother him still. All they got to worry about is the troopers..... They (ACPD) won't pinch nobody. Owners, trainers, jockeys - then the track comes in there - they can do anything they want; they won't pinch them. They (ACPD) grab them and say "give us a horse". That's all they want - a horse.

* * * * *

In speaking of Atlantic City:

(1 - 94-2013)
(1 - 94-2320)
(1 - 92-380) (ORMAN)
(1 - 92-1059) (REGA)
(1 - 80- ) (ATLANTIC CITY PD)
(1 - 137-3314)
(1 - 92-374)
JFW:Pcg
(8)

137-3514-287

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 23 1962
FBI — NEWARK

C216

214

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FRANK: When MARCO (REGINELLI) was alive in Camden, SI, - did that come under his jurisdiction too?

SI: Well, part of it did, you know. NIGGIE ROSEN and them were there, you know, the Jews. They were there way before MARCO's time .... He had that joint going a long time after all the other joints were closed.

FRANK said he has often tried to convince ANGELO DE CARLO that he should extend his operations to Atlantic City.

* * * * *

FRANK related to SI that he met his friend (acting) Sgt. PASQUALE (ACPD) six or seven years ago when "we went partners with JOE CULMONE (ph.)". He said PASQUALE's wife worked in the coffee shop for her brother-in-law, in the motel. He got friendly with her and would give her horses. Her husband follows the horses so FRANK got friendly with him too. FRANK said PASQUALE took him to JACKSON's (ph.) home to get him straightened out for the Atlantic City track last summer. He described JACKSON as the intended successor to Senator "HAP" FARLEY.

The informant reported that SI and FRANK discussed the recent acquisition of some ladies coats and suits, however, full details as to their origin were not available.

FRANK: Does JESSIE (ROSA) wear knitted too, SI? Knitted dresses, I mean.

SI: Yeah, I bought some off of CHARLIE.

FRANK: How much did you give him for them?

SI: I don't know how much they were.

FRANK: I'll tell you why - that BILL; you know, that's supposed to be _____. I called him last night because HANK (ANTHONY ANIELLO) was here and HANK asked me. So I said, "Wait, I'll call him". So he



C217

25

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wasn't home - I left word for him to call me. So he knows enough not to talk on the phone. So he said there wasn't none in this batch but he said he should be able to get some by next week. I said, "Alright". He said, "Does your wife and daughters wear knitted dresses?" He said, "I bought some for my wife - wholesale - they're supposed to be ninety dollars - fifteen or twenty dollars". They're swag and he don't want to say nothing on the phone, you know? So I said, "Alright, when I see you, you can let me know about it". I'll find out about it.

(On 5/10/62, NK 2313-C* reported that RUGGIERI attempted to call a BILL at OR 4-0713. On 5/14/62, CENK 1741 advised IC J. ARTHUR BRUDNICKI that this number is the non-published number of C. MOLINARO, 19 Fremont St., West Orange, N. J.).

The above information has been furnished C #1 by memo dated 5/15/62.

C 218



216

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (92-279)

DATE: 5/23/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO
AR

NK 2251-C* reported that FRED (LNU) and possibly one other of his associates, who was at DE CARLO's headquarters on October 17, 1961, was again present on May 18, 1962 with WILLIAM REGA.

By way of identifying information, source advised that one of the group, possibly BENNY (LNU) is the welfare director for an operating engineers union in New York (crane and dredge operators).

The following names were mentioned as those working in the NY Office:

FNU CLARK, TOMMY MC GUIRE, and PETE WEVER (ph.).

The union also has a local in Florida composed of dredge operators.

(1- 137-3514)

JPW:Pep
(2)

137-3514-288

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
MAY 23 1962
FBI — NEWARK

C 219

217

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5/25/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3514)

NK 2251-C*
CI

Set out below is a summary of information received from captioned source.

5/9/62 Source reported that LITTLE JOE DE BENEDICTIS met with SI REGA. Most of the time was taken with LITTLE JOE explaining his election activities on behalf of HUGH ADDONIZIO. DE CARLO was reported in the hospital for a check up.

5/10/62 No pertinent information.

5/11/62 Source reported on a conversation between FRANK RUGGIERI and SI REGA concerning the Atlantic City PD and their gambling activities. Details set out in Newark Teletype of 5/17/62.

5/12/62 Source reported that FRED LNU, of New York, visited SI REGA and discussed non-pertinent matters. Efforts to identify FRED are continuing.

5/13/62 Source furnished no pertinent information.

5/14/62 Source reported that DE CARLO's hospital checks were negative but that he has been put on a strict diet. He does not intend to eat at the Barn anymore.

5/15/62 Source furnished information about a shakedown of JACK PANELS by a Newark detective. Details set out in Newark Teletype of 5/21/62.

3 - Bureau (REGISTERED MAIL)
(1) - Newark
JFB:hds
(4)

C220

Searched
Indexed
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137-3514-289

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NK 137-3514

5/16/62 Source reported on the money owed to DE CARLO and his associates by POCKETBOOK LOUIE CAPORASO - $30,000 without interest. Source reported that the contract to collect the money was to be given to HAROLD KONIGSBERG who could keep half.

C221

219



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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (92-370)

DATE: 5/25/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO
AR

NK 0561-C X

Informant reported the following conversation between PETER COSTELLO (ANDY GAMP) and WILLIAM (SI) REGA on 5/10/62:

ANDY: Now this guy here. WILLIE MURPHY knows him he works on the dock. This guy here SANZANIRI (ph) JOEY SICA says he's alright. They had him once before. But now listen to this - these guys opposed KENNY and they're going to pick people that will bury them. I got told this from two different sources. JOEY SICA told me, "ANDY, I can't butt into this. I'll blow my job. I can't go to the court house and try to straighten out a jury on this." And WILLIE MURPHY told me the same thing, he said, "I'll get the guy for you but it ain't going to do no good. They won't even pick the guy." He said KENNY could straighten this out in a minute if he wanted to. The guy that picks the jury is a guy named HARRIGAN. All he's got to do is tell STU to put the right ones on there. So MURPHY says, "ANDY the guys you get ain't even going to be on the jury cause they're going to put people on the jury that's going to hurt them". It's a political thing you know, these guys were with WITKOWSKI the former Mayor. The two names I mentioned we'll approach them if it becomes necessary but I doubt if they'll even get picked. Do you want me to keep this?

SI: RAY wanted me to give it to JOE MAROTTA but now that I hear this I don't want to give it to him. We don't want to make enemies with KENNY.

2 - 137-3514
1 - 92-1059
~~1 - 80- (Hudson County Prosecutor's Office)~~
1 - 92-374
1 - 94-232K
BDW:jfs
(6)

137-3514-290

C222

220

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ANDY: We don't want to sneak behind his back.

SI: You know he'll say, "If you wanted something done why didn't you come to me"?

ANDY: That's what I told _____ to do. Either go to KENNY or forget it.

SI: Who knows this guy One of the MURPHY brothers?

ANDY: He's a longshoreman - they put him to work. That's the one guy. The other guy JOEY SICA knows. He says they used him once before. I'll put a star on these two then.

SI: He went to JOHNNY KENNY but KENNY is sluffing him off.

ANDY: All JOHNNY has to do is to call STU HARRIGAN up and he'll pack the jury in his favor - but if KENNY finds out we're maneuvering behind his back it's no good.

SI: I met JOHNNY only once in my life. RAY knows him.

(REGA then called JACK PANELS from another room to hear the story)

ANDY: Well here's the story JACK. The zinger is on these guys from KENNY. The zinger is on SWARTSIE (ph) and the whole bunch from KENNY. It's a political thing - they were with WITKOWSKI. I sent RAFFERTY to JOEY SICA because up in the court house they've been fixing juries. You understand? So it might cost a few dollars. I figured that might be the easiest way rather than going to individuals. JOEY SICA said, "I can't butt into this or I'll blow my job". He's got a county job. He never shows up. Now I went to WILLIE MURPHY to show him the longshoreman's name. The guy by the name of FOLEY. WILLIE said, "I know him. We put him to work". WILLIE said, "If you want I'll talk to him but the zinger is on these guys, they ain't going to pick him for the jury".

C223



221

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JACK: And JOEY said the same thing?

ANDY: Right. He said KENNY wants to bury these guys. I suggested RAY should go to KENNY direct.

SI: I think the best thing is to wash our hands of the whole thing.

JACK: I'm going to see RAY tomorrow noon. I'll tell him about it then.

SI: What did those guys steal?

ANDY: It's a conspiracy. They must have been buying things for the schools and Board of Education and padding the bills.

---

ANDY: Being that I was coming out here I called this guy up and told him to meet me here if he has any good stuff. I know he's got a real nice red coat I think you'll like.

ANDY then called one BENNY and all went out of range apparently to examine the merchandise. It appeared that SI was to take the merchandise home to see what his wife wants and BENNY would return to the barn Saturday.

GUMP is referring to the case in Hudson County involving a conspiracy charge against the former members of the Jersey City Board of Education for letting out contracts without bids. All of the former members supported former Mayor WITKOWSKI against JOHN V. KENNY. They are GEORGE SCHWARTZ, LOUIS PAUGARA, BARRETT LEVINE, AUGUSTUS A. TOMANICOLE, DOROTHY MARTIN, BEN POTWANDOWKI, ARTHUR ESTERLY, EDWARD SEMANSKI, and JOHN SHEEHAN. Also indicted were VINCENT TRAPOZZANA. The companies involved are HENRY SILON and Co., Hoboken, and the General Restaration Co., Inc., Brooklyn. FRANK HARRIGAN, aka. STU, is a Hudson County Clerk in charge of the jury selection box. The trial is scheduled for this term.

C224



222

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6/1/62

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3514)

SUBJECT: NK 2251-C*
CI

Set out below is a summary of information received from captioned source:

5/17/62 Source furnished no pertinent information. DE CARLO played golf all day.

5/18/62 Source furnished no pertinent information.

5/19/62 Source reported that Lt. FRED GUIDERA, Newark, NJPD, complained bitterly to DE CARLO over the proposed appointment of DOMINICK SPINA as Newark Police Director. GUIDERA claimed to have been promised the job by HUGH ANDONANTO and stated he would have to resign his job because of SPINA's dislike of him. DE CARLO ridiculed his claims and said if he keeps quiet, he'll make a lot of money.

5/21/62 Source furnished no pertinent information.

5/22/62 Source reported that DE CARLO and associates believe HAROLD KONIGSBERG will go to jail and DE CARLO plans to contribute nothing to KONIGSBERG's defense. Source also reported KONIGSBERG gets 5% for his money.

3 Bureau
1 Newark

JFB:mem
(4)

C225

SAC RL

Searched
Serialized
Index
File

137-223
137-3514-991

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5/23/62 Source reported on DE CARLO's efforts to obtain a $20,000 loan for D. J. DE STEFANO, aka. SONNY. He instructed SONNY to contact RED KUGEL who would make the arrangements.

5/24/62 Source furnished no pertinent information. DE CARLO played golf.

5/25/62 Source furnished no pertinent information. DE CARLO played golf.

C 226



224

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 6/4/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported the following conversation between DE CARLO and JACK PANELS on 5/15/62.

JACK: They pinched a runner on us today.

RAY: Who did?

JACK: ~~Phil~~ Bill Meile.

RAY: ~~Phil~~ Bill Meile?

JACK: Yeah, he shook me down for $150. Listen to how it happened. He spots Hardy and keeps an eye on him. Hardy made him and told the kid, "I don't think this guy will bother you". Hardy has had him on the pad for 17 years up until about a year and a half ago. When Hardy leaves Meile and his partner picked the kid up.

RAY: They took him in?

JACK: No. They said "Who do you know?" So the kid called me up. I said "Come on right down here". Meile said "I told my partner coming down here these are friends of mine so forget about a good score here". I said "You mean after all these years you got money for practically nothing". I said "Can you deny that in front of your partner?" This was after he asked for money. He said "No

137-3514-292

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN 4 1962
FBI — NEWARK

cc: 1 - 92-379 (DE CARLO)
1 - 92-616 (PARNESS)
1 - 92-740 (E. CATENA)
1 - 92-377 (G. CATENA)
1 - 92-650 (BOIARDO)
1 - 80- (NEWARK, NEW JERSEY POLICE DEPARTMENT)
1 - 92-615 (PANELS)
1 - 94-282

C 227

225

BDW:mdd
(9) mdd

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"I can't deny it". I said "You mean you can't do a favor". He said "I can't it's my partner. I don't want a quarter. Take care of him". "I said all right I'll give him $25." He said "Give him a couple of hundred and forget about it". I said "No I'll give you $100 but let me tell you something, Phil, if you ever come around for anything, you're going to pay for it too". Now he wants $50 for Bailey.

RAY: Heck with Bailey. If I was you when you see him again say "There will be a big change July first. Don't you come looking for no favors".

---

Later on SI REGA, PANELS and DE CARLO had dinner at the Barn.

DE CARLO explained that PHIL DAMEO ~~had~~ a "big party" Saturday night and invited ~~JIMMY and~~ GENE CATENA but not TONY BOY. RAY stated that TONY BOY is upset over this since he plays golf with DAMEO and considers him to be a close friend. RAY explained that TONY BOY is "hot".

SI: Did Little Joe tell you that nobody can find Pocketbook Louie?

RAY: Yeah. Harold said "Give me the contract I'll get your money".

SI: I'm in favor of giving it to him.

RAY: He don't want to buy it he'll do it for us for nothing. I'll give him the contract to him the next time I see him.

SI: I'm satisfied to give him half of what he collects.

RAY: All right we'll give him half. He owes us over $60,000 and that don't include vigorish. That's our own money. Counting vigorish he owes us about

C228



226

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$200,000. I'll tell you how much cash we gave him. We gave him $20,000 the first time, then we gave him $10,000, then I gave him $15,000 and then $3,000 I gave him. That's $48,000. $10,000 Fran gave him and $20,000 Tom gave him. $10,000 you gave him and then I gave him $10,000 more. That's $98,000 - and he still owes us over $60,000.

As DE CARLO left for home PANELS reminded him not to forget the 3 ($3,000.00).

The informant reported that at about 9:00 P.M. MILTON PARNESS contacted DE CARLO and ANTHONY SANTOLI. It appeared to the informant that they spent some time in the transfer of currency. DE CARLO asked PARNESS for $15.00 which he would return the following day.

C229



227

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 5/31/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported the following activity on 5/16/62.

JACK PANELS related to LEASH (CARL SILESIA) and JOE POLVERINO the instance where one of his numbers runners was pinched by MEILE and NICKY NARDONE. PANELS stated that he gave them $100.00 and then another $50.00 for BAILEY.

DE CARLO told LITTLE JOE DE BENEDICTIS that he is going to give KONIGSBERG a "contract" to collect his money from "POCKETBOOK LOUIE". DE CARLO stated that he does not care what methods KONIGSBERG uses to collect the money. Later on DE CARLO, SI REGA and LITTLE JOE were discussing IRVING BERLIN's close relationship with HUGHIE (ADDONIZIO) and LITTLE JOE stated that he feels that HUGHIE will dump IRVING. REGA and DE CARLO do not share this feeling since HUGHIE told DE CARLO and REGA that it was IRVING BERLIN who convinced him to run for the office of Mayor of Newark.

DE CARLO then instructed JACK PANELS to call IRVING BERLIN and make an appointment for RAY to see IRVING that evening at the bowling alley. DE CARLO stated that they could talk in his car in the parking lot.

LITTLE JOE inquired as to whether DE CARLO knows "Masher" explaining that the Sheriff's Office has a warrant for him. RAY acknowledged that he knows "Masher" but is not concerned over the matter. RAY stated "they pinched his men and they must have squealed on him that he is the boss".

cc: 1 - 92-1059 (REGA)
1 - 92-379 (DE CARLO)
1 - 92-650 (BOIARDO)
1 - 92-926 (KONIGSBERG)
1 - 80- (NEWARK, N.J. POLICE DEPARTMENT)
1 - 137-3761 (BERLIN)

137-3514-313

SEARCHED ..... INDEXED .....
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MAY 31 1962
FBI — NEWARK

BDW:mdd
(7)
mdd

C230

228

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NK 137-3514

As the group assembled for dinner, DE CARLO introduced "Joe The Hat" to CARMINE, POAGY, FREDDIE, LITTLE JOE, and FRANK (not RUGGIERI).

JACK PANELS returned and reported that the appointment with IRVING BERLIN is for 9:00 o'clock at the bowling alley.

Later on DE CARLO instructed FRANK RUGGIERI to be at the Englewood Country Club at 10:00 A.M. on 5/17/62 to meet "LITTLE TIPPY, MATTY's brother". RUGGIERI was to pick up a wheel for DE CARLO's golf cart (probably TIPPY SABELLA).

Informant reported that "TONY BOY" BOIARDO arrived at the Barn while DE CARLO was out meeting with IRVING BERLIN. The conversation between "TONY BOY" and JACK PANELS was mostly inaudible. In one instance "TONY BOY" stated that someone told him that "DANNY SCURESE and LITTLE JOE were up to see RAY". TONY BOY and JACK made arrangements to meet the following morning at 10:15 and TONY BOY prepared to leave, however, he met DE CARLO and IRVING BERLIN and returned to the Barn with them.

TONY BOY: Irving I hear more guys say "Irving Berlin has got Addonizio".

IRVING: Bring them up to me.

RAY: I'm telling you Irving...

T: We're going to hurt this guy. We've all got to stay away from him.

I: I don't even see see the man only when he calls me.

T: The FBI...

I: They were up to my joint already. I'm going away for a week Tuesday.



C231

229

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T: Everybody I see says "I was up to see Irving"...

I: I'm going to Long Branch for a week Tuesday. I know a cop who's got 3 houses down there.

Most of the conversation was inaudible because all were talking at once. TONY BOY then called DE CARLO aside for a conversation which could not be overheard by the source.

"TONY BOY" left the Barn and RAY, JACK PANELS, SI REGA and IRVING BERLIN were present. The conversation concerned payment to GEORGE SOMMER who represents numbers runners who have been arrested. DE CARLO thinks SOMMER charges too much and BERLIN defended him because of his ability to get the runners off with light sentences or fines.

BERLIN stated that EDDIE D'ALESSANDRO wants $1,000.00 for defending someone. He described D'ALESSANDRO as "he used to be the assistant ~~district~~ attorney in ~~Federal~~ Cond. court".

All three kidded BERLIN about his "high yellow girl friend". BERLIN was supposed to bring her up to the Barn but now he won't do it because he claims to be in love with her.



C232

230

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 6/1/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2251-C*
CI

On 5/18/62, informant reported the following conversation pertaining to the recent arrest of MILTON PARNESS. ANGELO DE CARLO (RAY), LOUIS PERCELLO (LUCKY) and WILLIAM REGA (SI) were present:

RAY: The way they went into Milton's house yesterday! I don't understand how they can do it.

LUCKY: Who, the FBI?

RAY: No warrant - no nothing! Searched his room.

LUCKY: Is that right?

* * * * * * * * * * * * * * * * * * * * * *

LUCKY: Did they pinch him or just search him?

SI: Yeah, he's indicted. He was indicted first and then they went over and pinched him.

LUCKY: What's the indictment on? You're not connected in any way with it. Are you?

RAY: How can I be connected with it? I'm a citizen.

cc: 1 - 92-616 (PARNESS)
1 - 92-379 (DE CARLO)
1 - 92-1059 (REGA)
1 - 87-8354
1 - 94-282

JPW:mdd
(6)

mdd

137-3514-294

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN 1 1962
FBI — NEWARK

C233

231

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RAY described in critical terms how there were many at the golf club that day ready to condemn PARNESS based on what they had read in the papers.

LUCKY: What is it a fraud or something.

SI: Conspiracy - with bonds.

RAY: The guy that squealed on him can get 10 years. MILTON and the other guy can get 25 years and 30 and fine.

LUCKY: How about that other gimmick? With him out of the way - you're in trouble.

RAY: I don't know. - You mean to tell me now because he gets pinched he's gonna blow his beer business? And everything he's doing?

They discuss whether PARNESS is vulnerable to lose his beer distributor's license.

C234



232

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 6/16/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2251-C*
CI

On 5/19/62 informant reported that during the early morning hours ANGELO DE CARLO was contacted by FRED GUIDERA, Newark PD.

GUIDERA was extremely bitter at not being named Director of Police, in Newark. He claimed to have played an essential part in ADDONIZIO's election and that he should not have been spurned. He said ADDONIZIO had told him in front of his friends that the man who produces would get the job and on that basis he deserves it much more than SPINA. GUIDERA claims that SPINA has it in for him and will make his life so miserable he will have to resign.

DE CARLO reminded him that he was promised nothing and that he is upset over nothing. DE CARLO ridiculed the claim that GUIDERA played a major part in the campaign and he was very foolish to have told everybody that he would be Police Director. DE CARLO pointed out that SPINA worked hard for ADDONIZIO and brought him lots of money. DE CARLO attempted to nollify GUIDERA saying that if he'd just keep his mouth shut he'll make more money than before.

DE CARLO stated that if he had his preference he would like to see FREDDY GUIDERA as Police Director, however, he has confidence that ADDONIZIO would never put anybody in that would hurt people. He pointed out that he doesn't really know SPINA and doesn't know what he can do with him. He advised FREDDY not to worry about his future whether SPINA gets the job or not. GUIDERA departed resigned to accept whatever ADDONIZIO has in store for him.

1 - 137-3514
1 - 92-379
1 - 80-9 (Newark PD)
1 - 92-374

JPW:hds
(4)

137-3514-295

C 235

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JUN 6 1962
FBI - NEWARK

237

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 6/6/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported on 5/22/62 that RED KUGEL and DE CARLO held a conference at KUGEL's request. The conversation was mostly inaudible.

DE CARLO instructed someone to "give RED, SONNY's number" and the individual replied "2030 Keansburg - there's only one exchange."

On 5/23/62 SI REGA and SONNY met. SONNY mentioned that "RED called me last night." SI stated "RAY said he didn't have it and PETE will give it to you, you know the guy that's in partners with RAY, for the 2%."

Later on that date DE CARLO explained to SONNY that he can get him a loan of $20,000 and instructed him to get together with RED KUGEL and KUGEL will make the arrangements. DE CARLO explained that he would not be back until 1:00 a.m., and if SONNY and KUGEL wish to wait around all three can talk.

A short time later KUGEL and SONNY had the following conversation:

KUGEL: This guy here I'm going to find out if he knows this SCHREIR (ph). Let me find out if he knows MURPHY SCHREIR (ph). If he knows him then I can move.

SONNY: Recommend it highly.

KUGEL: I've got your phone number, right?

SONNY: That's right.

KUGEL: I'll talk it up over the week-end and I'll call you Monday. Better still you got my number right?

1 - 92-379 (DE CARLO)
1 - 94-282H
1 - 92-374
BDW:aas
(4)

137-3514-296

C236

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN 6 1962
FBI — NEWARK

234

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NK 137-3514

SONNY: Yeah Orange 5-039.

KUGEL: Right. You call me there any morning. That's my home. Call me Monday morning. If he knows this guy it's cut and dried. As you walk in the joint I'll see you and we'll go in the back and talk to the guy.

SONNY: What's the address?

KUGEL: It's 763 Clinton Avenue.

SONNY: Maybe we can meet at the diner in Irvington and then go there. You know the diner in Irvington just off the Parkway where TIMMY hangs out every night?

SONNY: No. I'll come right to the joint.

KUGEL: If you come in on the Parkway get off at Central Avenue in East Orange and call me and we'll make a meet.

SONNY: Monday or Tuesday are bad days.

KUGEL: Wednesday - It don't make that much difference.

SONNY: I can meet you in the evening.

KUGEL: No good. I finish work at 2:00 and I'm down at the joint at 2:30 until 6:00. Stop in at any time I'm there.

SONNY: I'll call you Monday.

KUGEL: This guy is looking for business so don't be too agreeable. If he says "How do you want to pay it?" you say "The first couple of weeks I want to pay the weight until the route gets going." You know how to talk to a shylock. I don't have to tell you. All right SONNY?

SONNY: Yeah, all right, good.

KUGEL: SONNY it was nice meeting you.

C 237



235

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NK 137-3514

SONNY: Same here, RED, so long.

(Keansburg telephone number 787-2030 has been changed to 787-0607 (SNP) and is listed to: D. J. DE STEFANO, 22 Palmer Place, Keansburg.)

C238



236

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6/3/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3514)

NK 2231-C*
CI

Set out below is a summary of information received from captioned source.

5/26/62 DE CARLO and REGA gave a numbers operation in Carteret, NJ amounting to $1600-$1700 per week to JACK PANELS, CARL SILESIA and JOE POLVERINO. The operation had been run by PAT LNU. The three are to pay $200 per week for "the house" and split the rest of the profits.

5/27/62 DE CARLO and REGA discussed MILTON PARNESS and $5000 he owes them. DE CARLO stated PARNESS feels the information on his case came from two guys in California. PARNESS met with MIKE BARNES (ph) and another individual. They were wondering about PARNESS and worried that he squealed.

5/28/62 Source furnished no pertinent information
5/29/62 " " " " "
5/30/62 " " " " "

5/31/62 DE CARLO and REGA discussed shylock loans. They agreed to make a loan to individual they have made loans to before. They will get back $12,000 for the $10,000 in 13 weeks. JOE POLVERINO has a $10,000 loan out in New York and will get $13,000 back in 13 weeks but he has to give $1,000 to MILTON PARNESS for arranging the loan.

6/1/62 PETER COSTELLO related how he, FRANK SCAMBODI and CHARLIE TRACEY HAD SOMEONE CONTACT SIDNEY M. FRANZBLAU when he was an AUSA to make a deal after their arrest by IRS on a numbers charge. They got nowhere with FRANZBLAU who attempted to get them all to plead guilty.

C 239

3 - Bureau (REGISTERED MAIL)
(1) - Newark
JPB:hds
(4)

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137-3514-397

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NK 137-3514

6/2/62 Source reported on the efforts of Realtor FRANK BROWN in attempting to persuade DE CARLO to sell some property. (Details in Newark teletype of 6/5/62.)

C240



238

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memoranaum

TO : SAC, NEWARK (137-3514) DATE: 6/11/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported on 5/23/62 that BOBBY MANNA visited DE CARLO at the bars on that date.

MANNA reported that an individual named BARON (PH) who is "with" HAM DOLASCO is "laying off" numbers bets to a Jersey City outfit and is receiving $600 to $1.00 payoff.

MANNA's concern was that no one in Hudson County is supposed to be paying more than $550 to $1.00.

1 - 92-379 (DE CARLO)
1 - 92-907 (DOLASCO)
1 - 92-374
1 - 94-282K
BDW:ncd
(5)

137-3514-298

C241

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SERIALIZED ... FILED ...
JUN 11 1962
FBI — NEWARK

ENCLOSURE

239

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MEMORANDUM

TO : SAC, NEWARK (137-3514) DATE: 6/12/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

The informant reported the following information on 5/22/62 starting with a conversation between DE CARLO and "LITTLE JOE" DEBENEDICTIS:

RAY: When are you going to see him?

JOE: I'll see him tomorrow and whatever you want me to tell him I will.

RAY: Tell him as far as I'm concerned I don't care about BENUCCI.

JOE: He claims the other guy is telling him to sit down with BENUCCI.

RAY: TONY BOY is making a play with him to sit down with BENUCCI but as long as he don't care we don't have to go through BENUCCI. I'd rather go direct. Tell him to make an appointment with me, TONY BOY, IRVING BERLIN with him. Forget BENUCCI. Make it at the Fountain.

JOE: Now look tonight. TOMMY DURKIN --

RAY: (interrupting) Make sure he ain't there. To hell with DURKIN.

JOE: He called me three or four times on the phone. He said, "All I want you to do is meet DUGHI (ph). I want you to know him". I said, "Well alright DUGHI is a good guy". I'll meet him - what the hell. I want to cover you up though.

1 - 92-374
1 - 92-379 (DE CARLO)
1 - 92-650 (BOIARDO)
1 - 80-9 (Newark PD)
1 - 92-926 (KONIGSBERG)
1 - 87-9126 (
1 - 92-616 (PARNESS)
1 - 137- (IRVING BERLIN)
BDW:jfs
(9)

C242

240 137-3514-299

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RAY: I don't trust DURKIN. Don't you trust him.

JOE: No I don't. Do you know DUGHI?

RAY: No.

JOE: Well he's a former detective in the PD.

RAY: I know. PANELS talked about him. I heard he's alright. But I ain't trusting TOMMY.

JOE: No. I won't.

RAY: Well then say, "RAY ain't got nothing to do with him. Yeah, he won". Tell him I gave him $250 for his campaign. I was rooting for him because he's Italian and I told all my friends to go for him. As far as controlling him I ain't got nothing to do with it. TONY BOY told him the same thing but he says, "I want to see RAY".

JOE: Right and I'll let you know what's what tomorrow.

RAY: Tell him, "For Christ sake RAY doesn't even know SPINA. We heard he is a tough SOB. He's got nothing going for him in Newark". Tell him I don't even know SPINA - that I never met SPINA in my life. Tell him as far as HUGHIE, yeah, I helped him a little bit. I gave him $250. That's all I gave him because I ain't got nothing in Newark.

JOE: It was sentimental that's all.

RAY: That's all.

JOE: So long.

---

The following were at The Barn, shortly after the above conversation, for dinner:

RAY, SI, FRANKIE RUGGIERI, MICKY ROSELLI, and AUGIE DELANO.

They were discussing shylocking and DE CARLO stated that KONIGSBERG gets 5% for his money.



241 C243

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AUGIE: How's he coming with his case. It looks like he's gotta go away huh?

RAY: I ain't going to kick in nothing for that case.

AUGIE: What's happening with MILTON? He ain't worried either, right? The can is full of guys that ain't worried.

RAY: That's right.

(DE CARLO then went outside with "RED"(KUGEL) who was also present)



C244

244

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6/15/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3514)

NK 2251-C*
CI

Set out below is a summary of information received from captioned source.

6/3/62 Source furnished no pertinent information.

6/4/62 Source reported on PETER COSTELLO's financial problem and HAROLD KONIGSBERG's shylocking activities. Source also reported on the efforts of RAY DE CARLO and COSTELLO to aid RAPHAEL GRECO in his coming trial in Federal court. They plan to have JOHN V. KENNY use his influence to obtain a separate trial for GRECO. USA Newark advised.

6/5/62 Source reported on the numbers operation of a Jersey City Police Lieutenant and the Mayor's son in Jersey City.

6/6/62 Source reported that DE CARLO planned to meet ANTHONY DOLASCO to discuss the fact that DOLASCO was still paying 600-1 on numbers hits. Excessive interference on this date made much of source's remarks inaudible.

6/7/62 Source reported on a scheduled meeting between DE CARLO and ANTONIO CAPONIGRO, aka. Tony Bammas. Results of fisur set out in Newark teletype of 6/8/62 re ANTONIO CAPONIGRO.

6/8/62 Source furnished no pertinent information.

3 - Bureau (REGISTERED MAIL)
1 - Newark
JFS:hds
(4)

C245

243

137-3514-300

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#303

THIS SERIAL OMITTED
IN VIEW OF THE FACT
THAT THE ORIGINAL IS
IN THE HANDS OF THE
BUREAU.

C248

246

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514)

DATE: 6/18/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

NK 2251-C* reported the following activity on 6/1/62. This apparently involves a shylock loan to be made jointly by LUCKY (LOUIS PERCELLO), DE CARLO, ANTHONY RUSSO and possibly SI REGA.

RAY: Did you figure out that 15 G - how it's going to come?

LUCKY: It's going to be like the last time.

RAY: How much did he give us that time?

LUCKY: He wants more this time.

RAY: He's getting more this time?

LUCKY: We're putting up $12,500 and the other guy's putting up $12,500. In 16 weeks you'll be getting $16,000 for your $12,500. That's the way I understand it.

RAY: I thought you was putting up $15,000 and there was $35,000 left.

LUCKY: We're each putting up $12,500 apiece and we're supposed to get paid in 16 weeks. That's $3,500 each for our money.

RAY: When did he tell you this?

LUCKY: He told it to BABE. It was only yesterday that they okayed it.

RAY: Did you see PUSSY yesterday?

(1 - 92-379) (DE CARLO)
(1 - 92-1059) (REGA)
(1 - 92-747) (RUSSO)
(1 - 92-374)
BDW:Pop
(5)

137-3514-304

C249

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN 18 1962
FBI — NEWARK

247

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NK 137-3514

LUCKY: No.

RAY: Then how the hell did he okay it?

LUCKY: He told BABE.

- - - - -

Sometime later PETER COSTELLO (ANDY GUMP) And LUCKY were together at the Barn.

COSTELLO related that he, FRANK SGAMBADI and CHARLIE TRACEY had someone contact FRANZBLAU when FRANZBLAU was an Assistant U. S. Attorney in order to make a deal after their arrest by IRS on a numbers charge. COSTELLO stated that they got nowhere with FRANZBLAU and moreover FRANZBLAU attempted to get all three to plead guilty.

C250



248

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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (92-379)

DATE: 6/18/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO
AR

---

On 6/2/62, NK 2251-C* reported that subject was contacted by an individual believed to be FRANK BROWN of the realty firm Brown and Brown, Elmora Ave., Elizabeth, N. J.

They discussed the possibilities of the sale of part of the subject's property at 1000 Route 202, Mountainside, N. J. It was decided that a highway sign will be erected offering the property exclusive of the Barn. In addition, BROWN thought he could interest the Murray Construction Co. in the land provided subject would agree to moving the Barn to another location on the property. Subject was amenable to this but will sell for no less than $75,000 and will not bear the expense ($3,000) of moving the building.

JPW:Nep
(2)

(1) - 137-3514)

137-3514-305

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN 18 1962
FBI — NEWARK

C257

248

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UNITED STATES GOVERNMENT

# Memorandum

TO: SAC, NEWARK (92-370)

DATE: 6/10/62

FROM: SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO
AR

On 6/4/62 NK 2281-C* reported that ANDY CHIP (PETER COSTELLO) contacted RAY DE CARLO and SI MGA. COSTELLO complained that he was heavily in debt and was being pressured from two individuals, one of whom he identified as CHRIS (GLEITSMAN).

COSTELLO related an incident which occurred ten years ago when he was in partnership with CHRIS, MIG SAM, and PAULIE HAHN (ph) in a crap game. At this time and on PAULIE's day, COSTELLO lent someone $7500 and was able to collect only $3000 of it. COSTELLO would like to assess part of this debt to their former partnership; however, PAULIE died three weeks ago, and COSTELLO is without support. He related that CHRIS has tried to sell the debt to HAROLD (KONIGSBERG) who would have nothing to do with it because COSTELLO is "with RAY."

DE CARLO noted that some day HAROLD will be in trouble with his bragging about being able to collect any debt. DE CARLO said HAROLD claims to be collecting money from MC GUINE and GROGAN of Hudson County.

COSTELLO is apparently trying to make arrangements through a businessman to borrow $10,000 to consolidate his debts. RAY indicated that COSTELLO is working a numbers operation with FRANK SCAMBATTI.

Later the group discussed a pending criminal case involving RAFFERTY (RALPH GRECO):

RAY: Get a hold of JIMMY CORRADO, Assistant Superintendent, Pollak Hospital, Jersey City, and tell him to knock RAFFERTY out of there.

1 - 137-3514
1 - GRECO, RALPH (87-7930)
1 - COSTELLO, PETER
1 - 92-CIS (KONIGSBERG)
1 - 92-374
1 - 94-203K
JPW:mrs
(7)

C252 137-3514-5

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249

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NK 92-379

ANDY: How can I ....

RAY: Did you tell GRODNER (ph) that?

ANDY: I saw J. J. Friday. I went right down to see J. J.

RAY: If MILTON (PARNESS) comes around here Wednesday, I'll go down to the track with you and we'll get him to tell JOHNNY (KENNY) .... knocks RAFFERTY out.

ANDY: I got ahold of J. J. Friday down at the fish market. RAFFERTY was with me. I said, "Look, this guy done seventeen already." I said, "He's got eight more." He knows RAFFERTY! We were all born and raised in the same neighborhood.

ANDY described being in touch by phone with J. J. the following morning. He appeared to make some reference to his partner (ph). J. J. said, "What can he do today - it's Saturday. I'll talk to him Monday."

ANDY: This morning I called him up bright and early at the hospital and got ahold of him. "What'd you do J. J.?" He said, "I'm gonna see the boss this afternoon. After I see him I'll come down and see you."

RAY: If I get MILTON to go down there Wednesday with me, I'll get him - I'll tell JOHNNY to make sure he throws RAFFERTY out.

ANDY: Do you want me to go down with you Wednesday?

RAY: No.

ANDY: But he might not want to talk to you at the track.

RAY: No, I won't talk to him.

ANDY: He bumps into me. JOHNNY bumps into me when I go down there. He bumps into me himself. I don't go near him. I let him see me and if he wants to talk to me I let him make the move. Which he does. He comes over to me. I don't bust into him because I know there's a lot of people watching him.

C253.



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RAY: Well, if I ain't going down with MILTON I'll go down with you then.

ANDY: All right.

RAY: Then I'll be where he can see me.

ANDY: Yeah - he'll bust into you if he wants to talk to you.

RAY: I'll let him see me with you - he can talk to me some place.

ANDY: Yeah - well let me know - if you're not going down with MILTON, I'll go down with you .... I want to talk to him about my own case.

ANDY mentioned that the last time he talked to KENNY, KENNY couldn't do anything because the Republicans were in but this time he can.

RAY: He oughta help a guy like you.

ANDY: I've known the guy all my life, RAY, since I'm a kid 17 or 18 years old, knocking around. He was a fixer in those days, that was 35 years ago. We used to go to him.

Later in the evening ANDY returned and told SI that he had been in touch with JIMMY who had spoken to RAFFERTY that day. ANDY said any time RAY wants an appointment with KELLY he should call up JIMMY and identify himself as "Unk" (short for Uncle). JIMMY sees KENNY every afternoon. SI asked for JIMMY's number but ANDY said it was only necessary to call Pollak Hospital and ask for Mr. CORRADO (ph).

Shortly after RAY returned and ANDY went over the above again.

RAY asked if KENNY was going down to the track every day. ANDY said it didn't look that way - he wasn't there Saturday.

RAY, JACK PAMELS, and ANDY GULP departed, leaving SI and STUDS. RAY cautioned STUDS not to leave unless someone was there.

C 254



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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (92-379) DATE: 6/10/62

FROM : SA JOHN F. BURKE

SUBJECT: ALGELO DE CARLO, aka
AR

Newark 2251-C* reported the following conversation between the subject and JACK PANELLI (ANTHONY SANTOLI) on 6/7/62.

RAY - "You want to play golf with me tomorrow, Jack?"

JACK - "Yeh. What time do you want to go out tomorrow?"

RAY - "It's got to be early, because I have to meet TONY BANANAS and them guys at 2:00 p.m. up in Orange. So we will be on the course at 11:00 a.m. We'll tee off at 11:00. I'll leave at 1:30 p.m.; maybe 1:00 p.m."

1 cc 92-376 (CAPONIGRO)
1 cc 92-374
1 cc 137-3514

JFB/rz
(4)

137-3514-307

C 255

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6/22/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (

FROM: SAC, NEWARK (137-3514)

NK 2251-C*
CI

Set out below is a summary of information received from captioned source.

| | |
|---|---|
| 6/9/62 | Source reported no pertinent information |
| 6/10/62 | " " " " " |
| 6/11/62 | " " " " " |
| 6/12/62 | " " " " " |
| 6/13/62 | " " " " " |

6/14/62 Source reported on DE CARLO's efforts to get ANTHONY BOIARDO and ANTONIO CAPONIGRO lined up in an apparent numbers operation in Newark. TONY BOY will not take IRVING BERLIN in with them and DE CARLO believes this will anger HUGH ALBONIZIO. Source also reported on the biggest crap game in New York run by GRIFACHI (ph) or GRIFF (ph). New York advised.

6/15/62 Source furnished no pertinent information

It is noted that DE CARLO played golf all week and was rarely in contact with the source. When he and his associates were together, source reported they spent most of the time outside of his headquarters on the lawn and out of range of the source.

3 - Bureau (REGISTERED MAIL)
1 - Newark
JFB:hds
(4)

Searched
Serialized
Index
File

C256

137-3514-308

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#309
THIS SERIAL OMITTED
IN VIEW OF THE FACT
THAT THE ORIGINAL IS
IN THE HANDS OF THE
BUREAU.

C257

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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (137-3514) DATE: 6/27/62

FROM : SA JOHN F. BURKE

SUBJECT: NK 2251-C*
CI

NK 2251-C* reported on 6/7/62 that ANGELO DE CARLO and FRANK RUGGIERI were present at DE CARLO's headquarters.

DE CARLO mentioned that it looks like DUNDEE (CARMEN ZULLO) is all finished. He is bleeding internally and they can't stop it. They can't operate on him either. They think it might be an ulcer that has already ruptured, but they can't operate.

(1 - 92-379) (DE CARLO)
(1 - 92-374)
(1 - 94-282F)
(1 - 92- )-(CARMEN ZULLO)

JFB:Pep
(5)

137-3514-310

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FBI — NEWARK

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